

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:18-CV-630-KDB-DSC

In Re:)
)
ACE MOTOR ACCEPTANCE)
CORPORATION)
)
Plaintiff,)
)
v)
)
MCCOY MOTORS, LLC, et al.)
)
Defendants.)

**CERTIFICATION BY COUNSEL FOR PLAINTIFF CONCERNING THE FAILURE OF
DEFENDANTS TO PURGE THEIR CONTEMPT OF:**

- 1. JUNE 25, 2018 ORDER CONCERNING INTERIM SERVICING OF ACCOUNTS
OF VEHICLE BUYERS [BANKR. DOC. NO. 8], AND**
- 2. AUGUST 1, 2018 ORDER GRANTING MOTIONS FOR PRELIMINARY
INJUNCTION AND OTHER EMERGENCY RELIEF [BANKR. DOC. NO. 26]**

In this adversary proceeding, the Plaintiff is seeking to recover a secured claim in excess of \$1,200,000.00¹ from Defendants Robert McCoy, Jr., Misty McCoy and McCoy Motors (the “McCoy Defendants”), as well as the recovery of collateral which secures that claim. This claim, and the collateral, are assets of the Plaintiff’s bankruptcy estate. The Plaintiff has a duty to collect these assets and distribute the proceeds of those assets to its creditors. The Bankruptcy Court’s June 25, 2018 Order Concerning Interim Servicing of Accounts of Vehicle Buyers [Bankr. Doc. No. 8] and the August 1, 2018 Order Granting Motions for Preliminary Injunction and Other Emergency Relief [Bankr. Doc. No. 26] (the “Preliminary Injunction”) (collectively the “Orders”) require the McCoy Defendants to take certain actions with respect to the Plaintiff’s collateral. The Bankruptcy Court subsequently entered orders finding the McCoy Defendants were “defiantly” in contempt for their “...repeated failures to abide by orders of...” the bankruptcy court, and that they have “...done everything in their power to avoid compliance and circumvent the orders.”

In an effort to avoid compliance with the Orders. The McCoy Defendants created a new

¹The ultimate amount owed, including attorneys fees and default interest, is likely to exceed \$1,500,000.00.

entity which the call “Flash Motors”. The Bankruptcy Court has found that Flash “...is one and the same as McCoy Motors”, and that the McCoy Defendants “...are actively transferring, dissipating, concealing, moving, and disposing of the property at issue in this action and are being aided in these endeavors by their son, McCoy III and Flash. Because the McCoy Defendants are “...engaged in, and are still embarked on, a wholesale effort to secret and convert [the Plaintiff’s] property/collateral”, and because the Bankruptcy Court found itself powerless to coerce compliance with the orders, the Bankruptcy Court had no choice but to seek the assistance of this Court. Although the Bankruptcy Court believed that “..nothing less than incarceration of McCoy for civil contempt would secure compliance...”, even this threat has not been sufficient.

This proceeding was removed to this Court approximately seven months ago. The Plaintiff is nowhere closer to recovering its collateral from the McCoy Defendants. The McCoy Defendants have not been deterred by the Bankruptcy Court’s injunctive orders, nor its order imposing financial sanctions for civil contempt. The McCoy Defendants have also not been deterred by the threat of criminal contempt, nor the terms of the Pre-Trial Detention Order approved by the Court. The McCoy Defendants have repeatedly been given the opportunity to purge their contempt...by the Bankruptcy Court, by the U.S. Attorney, and by this Court. The McCoy Defendants refuse, to this day, to comply with the orders of any court.

The following shows how the McCoy Defendants have continued to refuse to comply with the Orders. The structure of the chart below is based on the Appendix to the Bankruptcy Court’s October 19, 2018 Order Finding Certain Defendants in Civil Contempt [Bankr. Doc. No. 47] (the “Contempt Order”).

Failures to comply with respect to the June 25, 2018 Order Concerning Interim Servicing of Accounts of Vehicle Buyers [Bankr. Doc. No. 8]:

DECRETAL PARAGRAPH	STATUS AS OF 9/16/2019
Decretal Paragraph 2. “Commencing June 22, 2018, the Debtor (if Debtor receives any such monies or insurance checks and the like) and McCoy LLC shall provide each other with complete, accurate and current data concerning collections of the Vehicle Buyer accounts, on a daily basis, pending further order of this Court. In order for McCoy LLC to post daily such payments, Debtor must return the access previously provided to McCoy LLC in order for payments to be timely posted to Debtor’s servicing account system.”	The Bankruptcy Court found that the Defendants collected \$101,517.45 that should have been deposited into escrow, but that only \$42,898.17 was in fact deposited. The order was not appealed. The McCoy Defendants have not accounted to the Plaintiff for the \$58,619.28 difference.

<p>Decretal Paragraph 3. “Any payments posted by McCoy LLC for servicing payments of Vehicle Buyers on or after June 21, 2018 shall be paid over to Lang on a daily basis (if received on a daily basis during regular business hours), and shall be held in an escrow account maintained by Lang pending further order of this Court. Lang shall establish a separate bank escrow account (“Lang Escrow Account”) solely for the purpose of collecting said monies from McCoy pursuant to this order. Furthermore, if Debtor receives any such monies or insurance checks and the like after June 21, 2018, Debtor shall remit such payments into the Lang Escrow Account.”</p>	<p>The McCoy Defendants never made daily deposits into escrow, as required. They made two deposits. The McCoy Defendants have not accounted to Plaintiff for all of the funds which were to have been escrowed.</p>
<p>Decretal Paragraph 4. “Neither the Debtor nor McCoy LLC, or the employees or agents thereof, will repossess, caused to be repossessed or threaten to repossess the automobile of any Vehicle Buyer, pending further order of this Court.”</p>	<p>Counsel for Plaintiff has not been advised that the automobile referenced in the order has been accounted for. Plaintiff sent a subpoena to McCoy Motors on November 30, 2018, inquiring about an additional seven cars believed to have been repossessed. No response has been received from McCoy or McCoy Motors to that request.</p>
<p>Decretal Paragraph 5. “McCoy LLC shall by no later than Wednesday, June 27, 2018, provide the Court with a complete, accurate and current accounting of account activity for all Vehicle Buyer accounts since May 1, 2018.”</p>	<p>Plaintiff has not received any additional accounting of Vehicle Buyer accounts since the entry of the Contempt Order.</p>
<p>Decretal Paragraph 8. McCoy LLC shall account for any funds from the collection of Vehicle Buyer accounts which are in the possession or control of McCoy LLC as of June 21, 2018 and McCoy LLC shall not spend those funds pending further order of this Court.</p>	<p>The \$58,619.28 which was to have been escrowed, but was not, has never been accounted for by the McCoy Defendants.</p> <p>Within the last few days, Plaintiff's counsel receives copies of certain bank statements for three accounts in the name of McCoy Motors. The bank statements for June, 2018 (see attached Exhibit A) indicate that deposits into those accounts during that month amounted to approximately \$787,000.00. The McCoy Motors Defendants had sufficient funds to escrow the \$58,619.28 which was owed to Plaintiff. They simply chose not to.</p>

Failures to comply with respect to the August 1, 2018 Order Granting Motions for Preliminary Injunction and Other Emergency Relief [Bankr. Doc. No. 26] (the “Preliminary Injunction”)

<p>Decretal Paragraph A(i) “...stop collecting any payments from Ace's customers/Vehicle Buyers with regard to the motor vehicles and Contracts that constitute collateral under the Agreements and otherwise cease taking any actions whatsoever to exercise servicing rights under the Agreements;”</p>	<p>Plaintiff has not been provided with records showing accurate individual pay histories of the Vehicle Buyers. Without this information, it would not be possible to determine whether or not any of the McCoy Defendants continue to collect on such accounts. The McCoy Defendants stated in a pleading filed with the Bankruptcy Court on November 7, 2018 that they do “...not refuse to hand over individual pay histories for vehicle buyers, and will have them printed for [the Plaintiff], this can be hundreds of pages, maybe thousands and McCoy switched computer systems, so we believe this may add to the confusion.”²</p> <p>The McCoy Defendants have not had any pay histories printed for the Plaintiff, nor have they provided any other form of accounting to the Plaintiff. The McCoy Defendants have argued that their accounting system was maintained on line by a company known as “Dealersocket”, and that when McCoy Motors “closed” it could no longer access those records. However, Plaintiff subpoenaed certain credit card records of Misty McCoy (who, along with Robert McCoy, has been found to have committed perjury). Those credit card statements show that in November, 2018 (three months after McCoy Motors supposedly went out of business) Misty McCoy (who testified that she was not involved with Flash) was using her personal credit card to pay fees to Dealersocket (see Exhibit B, page 3).</p>
<p>Decretal Paragraph A (ii) “...direct all of Ace's customers and the Defendant's customers to make all payments directly to Ace;”</p>	<p>Without the accounting records of McCoy Motors, Plaintiff cannot verify whether or not the McCoy Defendants have done this or not.</p>

²“Defendants Evidence that the Defendants Have Complied with the June 25th, 2018 and the August 1, 2018 Orders” [Bankr. Doc. No. 91, page 5].

Decretal Paragraph A (iii) “...turn over any cash or other monies to Ace, including but not limited to payment received from Ace's customers or third parties that are in any way subject to the terms of the Contracts or Agreements;”

[NOTE: this would have included all of the receivables of McCoy Motors]

Plaintiff has a lien on all McCoy Motors assets, including receivables. Receivables would include payments to McCoy Motors on account of any contracts McCoy Motors had with consumers for the purchase of automobiles (whether financed by the Plaintiff or not). The McCoy Defendants have never disclosed any information concerning all of the McCoy Motors receivables.

A review of the bank statements recently provided by McCoy Motors demonstrates that it did not turn over all of its cash or other monies to Ace.

Attached as **Exhibit C** is a summary of deposits made to the three McCoy Motors bank accounts. The summary shows deposits into those accounts relative to the dates the Orders were entered, and when the McCoy Defendants were found in contempt. Attached to **Exhibit C** is the first page of each bank statement which was provided). Before the entry of the Preliminary Injunction, an average of approximately \$864,000.00 was being deposited into the accounts on a monthly basis. Two weeks after the entry of the Preliminary Injunction, McCoy Motors reinvented itself as “Flash Motors”, and gradually payments being made by vehicle purchasers were no longer being deposited into McCoy Motors accounts. No funds have been turned over to the Plaintiff at any time since the entry of the Preliminary Injunction.

<p>Decretal Paragraph A (iv) “...turn over any vehicles to Ace (including those that have been repossessed) that constitute collateral under the Agreements or related to the Contracts (<u>including all motor vehicles in Defendants’ inventory</u>), as well as all titles, accounting records, payment records of Vehicle Buyers, or other documentation associated with each vehicle;”</p>	<p>The Plaintiff has never been provided with any records showing what vehicles were in the inventory of McCoy Motors. Plaintiff cannot determine whether all vehicles in inventory were turned over. On June 18, 2019, the Plaintiff was given permission by counsel for the McCoy Defendants to access a fenced area (controlled by Flash) containing 100 or more automobiles. Plaintiff’s counsel is informed that, because these cars were exposed to the elements for more than 10 months after the entry of the Preliminary Injunction, very few have any appreciable value. Furthermore, the McCoy Defendants have made no disclosure concerning other vehicles that, according to evidence received by the Bankruptcy Court, had been hidden by the McCoy Defendants.</p>
<p>Decretal Paragraph A(v) “...cease communicating with Ace’s customers and stop interfering with Ace’s efforts to collect on its accounts under the Contracts;”</p>	<p>The Plaintiff does not know whether or not the McCoy Defendants are complying with this directive or not. The McCoy Defendants refuse to provide information concerning the vehicle buyer accounts. It is entirely likely that there are customers are still making payments on McCoy Motors contracts, and that those funds are being secreted (and paying for the living expenses and legal fees of the McCoy Defendants).</p>
<p>Decretal Paragraph A (vi) “...provide copies of all documents, accounting records and bank statements to Debtor, which are relevant to the location, use and disposition of Ace’s collateral;”</p>	<p>The Plaintiff has, over the last several days, received copies of approximately 12 months of bank statements. The Plaintiff has never been provided with records of assets and liabilities, monetary transactions, ledgers, journals, financial statements or any supporting documents such as checks and invoices.</p>
<p>Decretal Paragraph A (vii) “...turn over any refunds for GAP protection premiums paid in connection with the Contracts, which have been received or which are received in the future;”</p>	<p>No GAP refunds have been repaid to the Plaintiff.</p>

<p>Decretal Paragraph A (ix) “...cease transferring, dissipating, concealing, moving, secreting or otherwise disposing of any assets of Ace or the Defendants, or assets which are collateral of Ace, including the sale of any motor vehicle in Defendants’ inventory or possession, or the transfer of any funds or cash by any of the Defendants, pending further Order of the Court;”</p>	<p>Contrary to their testimony in the Bankruptcy Court, after Flash was incorporated, the McCoy Defendants continued to collect funds (receivables) and deposit those funds into McCoy Motors bank accounts. Testimony, which Judge Whitley found to be credible, indicated that the McCoy Defendants went to a “cash only” basis for payments, so as not to leave any paper trail.</p> <p>Exhibit D attached shows deposits of approximately \$516,000.00 into McCoy Motors accounts in August, 2018, and \$137,000.00 in September, 2018. The McCoy Defendants have made no attempt to account for these funds. These statements show that McCoy Motors continued to collect on its receivables, and that it transferred those funds in violation of the Preliminary Injunction. Notably, the September 28 statement shows that perhaps \$50,000.00 or more was spent in Las Vegas. These were funds on which the Plaintiff had a lien. Perhaps hundreds of thousands of dollars has just vanished. Because the McCoy Defendants refuse to produce accounting records, the Plaintiff cannot determine where these funds went</p>
<p>Decretal Paragraph A (x) “...turn over all keys to any vehicles which are in their control or possession;”</p>	<p>The McCoy Defendants have turned over only a limited number of keys. Plaintiff does not know if these are all the keys in the possession of the McCoy Defendants. The existence of keys is not relevant unless the McCoy Defendants turn over automobiles.</p>
<p>Decretal Paragraph A (xi) “...cease any efforts to repossess any motor vehicles and provide Ace with any information (including access information) concerning any GPS devices on all motor vehicles related to the Contracts and/or in the Defendants’ inventory;”</p>	<p>The Plaintiff does not know if the McCoy Defendants are complying with this or not. Without accurate accounting records, Plaintiff cannot verify whether or not automobiles have been repossessed. McCoy Motors and McCoy have refused to respond to subpoenas requesting documents concerning the repossession of specific automobiles.</p>
<p>Decretal Paragraph A (xii) disclose the location of all of Ace’s property or collateral of Ace, including all assets of the Defendants;</p>	<p>The McCoy Defendants have never disclosed any assets, other than certain automobiles in the fenced area where “Flash” does business.</p>

<p>Decretal Paragraph A (xiii) “...cooperate with Ace in connection with those matters set forth in Paragraph 19 of the Floorplan⁹, Paragraph 5 of the PPA¹⁰ and Paragraph 6 of the Servicing Agreement¹¹;”</p> <p>⁹ Agreement for Line of Credit (“Floorplan”) (attached to Complaint as Exhibit B), Paragraph 19 provides in part that upon default by Defendants and failure to cure, Plaintiff/Debtor “(c)..shall have and may exercise all of the rights and remedies granted to a secured party under the Uniform Commercial Code as adopted by the State of North Carolina and all of the rights and remedies under any other applicable law;....(e) ...<u>may proceed with or without judicial process or notice to [Defendants] to take possession of all or any part of the collateral not already in possession of [the Plaintiff/Debtor]</u>, and [Defendants] shall do everything necessary to make the Collateral available to [Plaintiff/Debtor] (including, without limitation, assembling the Collateral and making it available to [Plaintiff/Debtor] at a place designated by [Plaintiff/Debtor]....”.</p> <p>¹⁰ BHPH Purchasing & Performance Agreement (attached to Complaint as Exhibit A), Paragraph 5 provides in part that in the event of default, the Plaintiff/Debtor “..shall have any and all remedies available to it at law or in equity, as well as those remedies set forth in the Agreement and the Servicing Agreement”.</p> <p>¹¹ BHPH Contract Servicing Agreement (attached to Complaint as Exhibit C), Paragraph 6 provides in part that upon default, Plaintiff/Debtor may “...take over all servicing rights of [Defendants] to all Contracts..”, and the Defendants “...shall notify all Vehicle Buyers in writing that such Vehicle Buyer must make payment of all amounts owed pursuant to their respective Contracts directly to [Plaintiff/Debtor].”</p>	<p>The McCoy Defendants have not cooperated with the Plaintiff in providing any information about the Plaintiff’s collateral. All indications are that the McCoy Defendants have been freely disposing and transferring assets which belonged to the Plaintiff.</p> <p>Exhibit B shows that funds continued to flow into an account in Misty McCoy’s name, well after McCoy Motors had allegedly “closed”, and despite the fact the Misty McCoy testified that she no longer worked at McCoy Motors.</p>
<p>Decretal Paragraph B. “Any payments received, whether related to the Contracts owned by Ace or McCoy LLC shall be forwarded to Ace within no more than 24 hours of receipt.”</p>	<p>No payments were or have been forwarded to the Plaintiff by the McCoy Defendants. Several hundred thousand dollars was deposited into the McCoy Motors’ bank accounts after the entry of the Preliminary Injunction. It is highly likely that these deposits included the collection of the McCoy Motors receivables, which were collateral for the debt owed to the Plaintiff.</p>

Finally, Plaintiff would like to bring to the Court's attention that the McCoy Defendants are also ignoring several subpoenas. The Plaintiff has filed motions seeking an order finding McCoy and McCoy Motors in contempt for their failure to respond. An itemization of what documents have been requested, what have been provided, and what have not been provided, is attached hereto as Exhibit E.

Dated: September 18, 2019

THE HENDERSON LAW FIRM

/s/James H. Henderson

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Charlotte NC 28204-2826
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560-07-01-00 55507 2 C 001 30 S 66 002
MCCOY MOTORS LLC
3606 HIGHWAY 51
FORT MILL SC 29715-8351

Your account statement For 06/29/2018

Contact us



(800) BANK-BBT or
(800) 226-5228

Your account security is our top priority. That's why BB&T will soon be providing interactive alerts on Business Debit Card transactions. If BB&T suspects fraud, primary account owners who have provided contact information will be automatically contacted through a text, email, Small Business Online banking, U by BB&T or phone. Account owners will be able to respond immediately to secure all cards on the account including those that employees use. Interactive alerts will be automatically included with your BB&T Business Debit Cards.

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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 05/31/2018	\$657.06
Checks	- 11,500.00
Other withdrawals, debits and service charges	- 13,244.97
Deposits, credits and interest	+ 24,500.00
Your new balance as of 06/29/2018	= \$412.09

Checks

DATE	CHECK #	AMOUNT (\$)
06/14	1528	8,000.00
06/14	1529	3,500.00
Total checks		= \$ 11,500.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT (\$)
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 102077879	34.95
06/05	PRIOR DAY RET ITEM FEE-\$36/ITM	72.00
06/07	ACH CORP DEBIT PAYMENT KABBAGE INC 1309592321 CUSTOMER ID 50243	11,370.69
06/08	RETRY PYMT CARGURUS 7990 MCCOY MOTORS *LLC	1,763.33
06/21	SERVICE CHARGES - PRIOR PERIOD	4.00
Total other withdrawals, debits and service charges		= \$13,244.97

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT (\$)
06/07	DEPOSIT	13,500.00
06/13	LOAN KABBAGE INC 1320511932 CUSTOMER ID 50243	11,000.00
Total deposits, credits and interest		= \$24,500.00



500-34-01-00 55634 24 C 001 26 S 65 002
MCCOY MOTORS LLC
DBA RIDE FAST
3606 HIGHWAY 51
FORT MILL SC 29715-8351

Your account statement For 06/29/2018

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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 05/31/2018	\$3,295.91
Checks	- 136,742.12
Other withdrawals, debits and service charges	- 31,055.65
Deposits, credits and interest	+ 166,843.13
Your new balance as of 06/29/2018	= \$2,341.27

Checks

DATE	CHECK #	AMOUNT(\$)
06/20	1175	20.00
06/05	* 1230	605.00
06/01	* 1234	35.00
06/01	* 1241	5,000.00
06/05	1242	2,500.00
06/04	1243	25,000.00
06/08	1244	8,000.00
06/11	* 1246	20,000.00

DATE	CHECK #	AMOUNT(\$)
06/15	1247	7,000.00
06/18	1248	25,000.00
06/22	1249	10,000.00
06/25	1250	20,000.00
06/26	1251	5,000.00
06/29	* 1253	8,000.00
06/05	* 10124	52.50
06/05	10125	66.78

DATE	CHECK #	AMOUNT(\$)
06/08	10126	52.50
06/08	10127	66.78
06/13	10128	52.50
06/13	10129	66.78
06/18	10130	52.50
06/18	10131	66.78
06/26	10132	52.50
06/29	10133	52.50

Total checks = \$136,742.12

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/01	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	35.60
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102080855	14.95
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102006019	87.15
06/04	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	300.00
06/07	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M6878	250.00
06/07	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSwJg4PBg	1,082.53
06/07	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	4,587.28
06/08	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	43.60

continued



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T STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
 3606 HWY 51 N
 FORT MILL SC 29715-8351

Page: 1 of 11
 Statement Period: Jun 01 2018-Jun 30 2018
 Cust Ref #: 7100824709-723-T-###
 Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	23,097.29	Average Collected Balance	16,020.18
Deposits	245,622.49	Interest Earned This Period	0.00
Electronic Deposits	350,097.81	Interest Paid Year-to-Date	0.00
Checks Paid	120,069.89	Annual Percentage Yield Earned	0.00%
Electronic Payments	481,184.67	Days In Period	30
Other Withdrawals	6,621.23		
Service Charges	9.00		
Ending Balance	10,932.80		

DAILY ACCOUNT ACTIVITY**Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
06/01	DEPOSIT	10,457.82
06/04	DEPOSIT	25,000.00
06/05	DEPOSIT	21,961.50
06/05	DEPOSIT	3,500.00
06/07	DEPOSIT	4,225.00
06/08	DEPOSIT	8,228.97
06/11	DEPOSIT	20,000.00
06/14	DEPOSIT	11,500.00
06/15	DEPOSIT	13,438.41
06/18	DEPOSIT	25,000.00
06/18	DEPOSIT	3,000.00
06/20	DEPOSIT	25,093.05
06/21	DEPOSIT	19,479.74
06/22	DEPOSIT	10,200.00
06/25	DEPOSIT	25,825.00
06/26	DEPOSIT	5,000.00
06/27	DEPOSIT	5,475.00
06/29	DEPOSIT	8,238.00
	Subtotal:	245,622.49

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/01	CCD DEPOSIT, STRATEGIC DEALER 38065-64	17,260.00
06/01	CCD DEPOSIT, STRATEGIC DEALER 38050	11,180.00
06/01	CCD DEPOSIT, STRATEGIC DEALER 38043	9,330.00

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B



Credit Union

Visa Signature *Cash* Rewards

MINIMUM PAYMENT DUE	PAST DUE PAYMENT	PAYMENT DUE DATE	NEW BALANCE	ACCOUNT NUMBER	AMOUNT ENCLOSED
538.00	0.00	12/15/2018	26,899.16	XXXX XXXX XXXX 4907	\$

PLEASE INDICATE CHANGE OF ADDRESS ON REVERSE.

PLEASE MAKE CHECK PAYABLE AND MAIL TO:

NAVY FEDERAL
P.O. BOX 3500
MERRIFIELD VA 22119-3500

MISTY MCCOY

** 0099679

ACCOUNT NUMBER XXXX XXXX XXXX 4907
ACCESS NUMBER

Visa Signature *Cash* Rewards
Page 1 of 4

SUMMARY OF ACCOUNT ACTIVITY	
Previous Balance	\$28,011.58
Payments	-\$5,800.00
Other Credits	-\$0.00
Purchases	+\$3,733.51
Cash Advances	+\$500.00
Fee Charged	+\$0.00
Interest Charged	+\$254.07
New Balance	\$26,899.16
Past Due Amount	\$0.00
Credit Limit	\$30,000.00
Available Credit	\$3,100.84
Cash Limit	\$15,000.00
Available Cash	\$3,100.84
Statement Closing Date	11/18/2018
Days In Billing Cycle	31

PAYMENT INFORMATION		
New Balance	\$26,899.16	
Minimum Payment Due	\$538.00	
Payment Due Date	12/15/2018	
Late Payment Warning: If we do not receive your minimum payment by the date listed above, you may have to pay a \$20.00 late fee and your APRs may be increased up to the Penalty APR of 18.00%.		
Minimum Payment Warning: If you make only the minimum payment each period, you will pay more in interest and it will take you longer to pay off your balance. For example:		
If you make no additional charges using this card and each month you pay...	You will pay off the balance shown on this statement in about...	And you will end up paying an estimated total of...
Only the minimum payment	32 years	\$61,532
		\$32,004 (Savings = \$19,528)
	3 years	

QUESTIONS
Credit Card Services 1-888-842-0328
Send Billing Inquiries To: Navy Federal Credit Union P.O. Box 3501 Merrifield VA 22119-3501
Send Payments To: Navy Federal P.O. Box 3500 Merrifield VA 22118-3500
To view your account online visit navyfederal.org
If you would like information about credit counseling services, go to https://www.justice.gov/usl-credit-counseling-agencies-approved-pursuant-11-usc-111 or call 1-888-503-7105.

REWARDS SUMMARY						
Start Balance	Earned	Bonus	Redeemed	Adjusted	Purged	End Balance
\$20.82	\$55.98	\$0.80	\$0.00	\$0.00	\$0.00	\$77.20
Redemptions are not permitted on closed, delinquent, or overlimit accounts.						

TRANSACTIONS						
PAYMENTS AND CREDITS						
Trans Date	Post Date	Reference No.	Description	Submitted By	Amount	
10/22/18	10/22/18	74060958295071022229138	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$1,000.00	
10/25/18	10/25/18	74060958298071026096873	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$2,000.00	
10/26/18	10/26/18	74060958299071026142861	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$500.00	
10/31/18	10/31/18	74060958304071031134385	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$1,000.00	
11/05/18	11/05/18	74060958309071063356881	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$500.00	
11/13/18	11/13/18	74060958317071113338697	ACH PAYMENT RECEIVED	XXXX XXXX XXXX 4907	\$600.00	
TOTAL PAYMENTS AND CREDITS						\$5,600.00

CREDIT CARD CHANGE OF ADDRESS

NFCU ACCOUNT NO.		VISA ACCOUNT NO.		
RANK/RATE	NAME (FIRST)	MI	LAST	SUFFIX
NEW ADDRESS				
CITY		STATE	ZIP CODE	
APPLICANT OR CO-APPLICANT SIGNATURE				
THIS ADDRESS CHANGE IS APPLICABLE TO: <input type="checkbox"/> VISA ONLY <input type="checkbox"/> ALL APPLICANT'S NFCU ACCOUNTS <input type="checkbox"/> JOINT OWNER(S)-IF NFCU SAVINGS IS A JOINT ACCOUNT		HOMETELEPHONE () WORKTELEPHONE ()		

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Information About Your Visa® Account

Important Telephone Numbers For Navy Federal® Credit Card Services

For Credit Card Services and Lost Cards, call toll-free 1-888-842-6328
 Collect Internationally 1-703-255-8897
 For toll free numbers when overseas navyfederal.org/overseas/
 Emergency Assistance 1-800-VISA-911
 Emergency Assistance (from overseas, call collect) 1-410-581-9994

Variable Rate Information: Your Standard APR will vary based on the U.S. Prime Rate. This means your APR could increase if the U.S. Prime Rate increases or decrease if the U.S. Prime Rate decreases. An increase or decrease in your APR will affect the total amount of interest you pay. Your APR is adjusted monthly on the first business day of the month; it is determined by adding a Margin to the U.S. Prime Rate published in the *Wall Street Journal* on the first day of the previous month. Your Margin is a percentage amount that we determine based on an evaluation of your credit history.

Payments: Payments may be made by mail, electronic transfer, or at a branch in person. All payments must be made in U.S. dollars. Payments you mail must be addressed to Navy Federal, P.O. Box 3500, Merrifield, VA 22119-3500. Payments we receive by mail at this address by 5:00 pm ET will be credited the same day. In some cases, available credit may be delayed until the payment is verified. Mailed payments to your credit card account may not be commingled with funds designated for credit to other Navy Federal accounts. We will accept late or partial payments without forfeiting any of Navy Federal's rights under this Agreement. Payments that are marked "paid in full" and that are of an amount less than the balance on the credit card account, or that are marked with any other restrictive endorsements, should be sent to P.O. Box 3501, Merrifield, VA 22119, Attn. Credit Card Division.

Transactions Made in Foreign Currency: All Visa purchases and cash advances will be billed to you in U.S. dollars. The rate of exchange used for processing international transactions is a rate selected by Visa from the range of rates available in wholesale currency markets for the applicable central processing date, which rate may vary from the rate Visa itself receives or the government-mandated rate in effect for the applicable central processing date.

Paying Interest: Your due date is at least 25 days after the close of each billing cycle. We will not charge you interest on purchases if you pay your entire balance by the due date each month. We will begin charging interest on cash advances, balance transfers, and convenience checks on the transaction date.

ATM Cash Advance Fees: None if performed at a Navy Federal branch or ATM. Otherwise \$0.50 per domestic transaction or \$1.00 per overseas transaction. If you use your card at an ATM not operated by Navy Federal, you may be charged an ATM fee by the owner of the ATM.

How We Determine The Amount Of Interest Charges: Navy Federal calculates interest charges on your account by applying the periodic rate to the average daily balance of your account, including current transactions. To get the average daily balance, we take the beginning balance of your account each day, add new purchases and cash advances, and subtract any payments, credits, and unpaid interest charges to give us the daily balance. Then, we add up all of the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the average daily balance. You can find your "average daily balance" for each billing cycle in the "Balance Subject to Interest Rate" column of your statement.

Payment Allocation: In general, we will apply your minimum payment to the overlimit amount (if any), interest, and fees first before applying it to principal balances. If your account has balances with different APRs, we will apply the minimum payment first to the balance with the lowest APR before balances with higher APRs. Any payment amount in excess of the minimum payment will be allocated to the balance with the highest APR and any remaining portion to the other balances in descending order based on APR.

Billing Rights Summary

What to Do If You Think You Find a Mistake on Your Statement

If you think there is an error on your statement, write to us at:

Navy Federal Credit Union
 P.O. Box 3501
 Merrifield, VA 22119

You may also contact us electronically through Online Banking at navyfederal.org.

In your letter, give us the following information:

- **Account Information:** Your name and account number
- **Dollar amount:** The dollar amount of the suspected error
- **Description of problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement.

You must notify us of any potential errors in writing or electronically. You may call us, but if you do, we are not required to investigate any potential errors, and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- We cannot try to collect the amount in question or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

Your Rights If You Are Dissatisfied With Your Credit Card Purchases

If you are dissatisfied with the goods or services that you have purchased with your credit card, and you have tried in good faith to correct the problem with the merchant, you may have the right not to pay the remaining amount due on the purchase.

To use this right, all of the following must be true:

1. The purchase must have been made in your home state or within 100 miles of your current mailing address, and the purchase price must have been more than \$50. (Note: Neither of these is necessary if your purchase was based on an advertisement we mailed to you, or if we own the company that sold you the goods or services.)
2. You must have used your credit card for the purchase. Purchases made with cash advances from an ATM or with a check that accesses your credit card account do not qualify.
3. You must not yet have fully paid for the purchase.

If all of the criteria above are met and you are still dissatisfied with the purchase, contact us in writing or electronically at:

Navy Federal Credit Union
 P.O. Box 3501
 Merrifield, VA 22119

You may also contact us electronically through Online Banking at navyfederal.org.

While we investigate, the same rules apply to the disputed amount as discussed above. After we finish our investigation, we will tell you our decision. At that point, if we think you owe an amount and you do not pay, we may report you as delinquent.



Visa Signature *Cash* Rewards

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TRANSACTIONS

MISTY MCCOY

xxxx xxxx xxxx 4907

Trans Date	Post Date	Reference No.	Description	Amount
10/18/18	10/19/18	24692168281100845852701	APL* ITUNES.COM/BILL 866-712-7753 CA	\$107.24
10/20/18	10/22/18	24445008284000436296892	PAPA JOHNS #650 704-543-7171 NC	\$45.68
10/20/18	10/22/18	24222808294030053168898	POSH NAILS & SPA CHARLOTTE NC	\$76.00
10/23/18	10/24/18	24055238296083304601987	WALMART GROCERY 800-866-6548 AR	\$352.20
10/23/18	10/24/18	24806418296082311693899	HLU*Hulu 1205988972294-U HULU.COM/BILLCA	\$12.82
10/24/18	10/25/18	24602168287100147068059	APL* ITUNES.COM/BILL 866-712-7753 CA	\$18.21
10/24/18	10/25/18	24446008288000477835605	PAPA JOHNS #650 704-543-7171 NC	\$43.52
10/28/18	10/29/18	24224438302101060515841	MILLER'S PRODUCE FORT MILL SC	\$40.24
10/28/18	10/29/18	24446008302800037891817	PAPA JOHNS #650 704-543-7171 NC	\$58.67
10/29/18	10/30/18	24224438303101058730181	MILLER'S PRODUCE FORT MILL SC	\$38.86
10/29/18	10/30/18	24001758302089714860728	DMV VEHICLE REG RENEWAL 918-715-7000 NC	\$408.14
10/30/18	10/31/18	244310668303014000965998	HARLEY-DAVIDSON INSURANCE800-242-2464 WI	\$195.14
10/30/18	10/31/18	244310668303014000868004	HARLEY-DAVIDSON INSURANCE800-242-2464 WI	\$78.14
10/30/18	10/31/18	24445008303300279317055	THINGS REMEMBERED 0783 PINEVILLE NC	\$42.09
10/30/18	10/31/18	24427336303720012911711	FOOD LION #0459 PINEVILLE NC	\$140.80
10/30/18	10/31/18	24445008304000506137683	WALGREENS #09184 CHARLOTTE NC	\$20.94
10/31/18	11/01/18	24692168304100827333428	APL* ITUNES.COM/BILL 866-712-7753 CA	\$14.98
10/31/18	11/01/18	24761978304110021017876	ERENTERPLAN0880 INSURA 888-205-8118 CA	\$16.25
10/30/18	11/02/18	2478930830530170007410	BUCKLE 423 PINEVILLE NC	\$192.94
11/01/18	11/02/18	24906418305082741571484	WWW.THINGSREMEMBERED.COM 866-9024438 OH	\$83.41
10/31/18	11/02/18	241881683050918910009880	BURGER KING #5720 PINEVILLE NC	\$29.10
11/03/18	11/06/18	24692168307100738954003	APL* ITUNES.COM/BILL 866-712-7753 CA	\$22.50
11/02/18	11/06/18	2444574830710019155/037	OFFICE DEPOT #919 PINEVILLE NC	\$43.65
11/03/18	11/05/18	24446008308000451699109	HARRIS TEETER #0011 CHARLOTTE NC	\$145.98
11/05/18	11/05/18	09999999999999999999999999999999	NFCU ONLINE CASH ADVANCE VIENNA VA	\$500.00
11/05/18	11/08/18	24692168309100088393228	APL* ITUNES.COM/BILL 866-712-7753 CA	\$53.61
11/06/18	11/07/18	24445008311600048830415	PAPA JOHNS #650 704-543-7171 NC	\$42.69
11/09/18	11/12/18	24692168313100250509953	PROGRESSIVE *INSURANCE 800-776-4737 OH	\$42.28
11/10/18	11/12/18	24602168314100526120596	APL* ITUNES.COM/BILL 866-712-7753 CA	\$7.50
11/10/18	11/12/18	24692168314100555983103	APL* ITUNES.COM/BILL 866-712-7753 CA	\$19.28
11/11/18	11/13/18	24738938216002688294013	SSA RIVERBANKS ZOO COLUMBIA SC	\$34.34
11/10/18	11/13/18	24789308318385000031849	MARKETPLACE EVENTS E TC416-6445412 OH	\$26.00
11/11/18	11/13/18	24789308318386103091736	MARKETPLACE EVENTS E TC416-6445412 OH	\$13.00
11/12/18	11/13/18	24493088317026702176707	DEALERSOCKET, INC. 949-800-0300 CA	\$1,228.00
11/12/18	11/13/18	2444500831700048808093	PAPA JOHNS #650 704-543-7171 NC	\$44.52
			TOTAL New Activity for MISTY MCCOY	\$4,233.51

INTEREST CHARGED

Description	Amount
INTEREST CHARGE-PURCHASES	\$254.07
TOTAL INTEREST	\$254.07

2018 TOTALS YEAR-TO-DATE

Total Fees charged in 2018	\$20.00
Total Interest charged in 2018	\$2,011.78

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account.

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	11.65% (v)	\$26,167.95	\$254.07

INTEREST CHARGE CALCULATION**Your Annual Percentage Rate (APR) is the annual interest rate on your account.**

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Cash Advances	13.65% (v)	\$0.00	\$0.00
Bal Trf/Conv Chk*	11.65% (v)	\$0.00	\$0.00

(v) = Variable Rate

* Bal Trf/Conv Chk = Balance Transfer or Convenience Check. There is no grace period to avoid interest. Interest is assessed from the transaction date to the date the amount is paid in full.

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EXHIBIT C

DEPOSITS MADE TO MCCOY MOTORS ACCOUNTS OCTOBER 2017 TO SEPTEMBER 2018

(some deposits appear to be transfers from other accounts, numbers are rounded)

Month	TD Bank xxx4709	BB&T xxx4943	BB&T xxx6092	Total
October, 2017	\$773,000.00	\$189,000.00	\$12,000.00	\$974,000.00
November	758,000.00	210,000.00	10,000.00	978,000.00
December	577,000.00	192,000.00	10,000.00	779,000.00
January, 2018	573,000.00	214,000.00	46,000.00	833,000.00
February	454,000.00	189,000.00	8,000.00	651,000.00
March	632,000.00	323,000.00	55,000.00	1,010,000.00
<i>McCoy Motors defaults on Ace Motor Acceptance payments</i>				
April	678,000.00	32,000.00	181,000.00	891,000.00
May	725,000.00	33,000.00	178,000.00	936,000.00
June	596,000.00	24,000.00	167,000.00	787,000.00
<i>June 18, Ace Motor Acceptance v. Robert McCoy, Misty McCoy and McCoy Motors adversary proceeding filed</i>				
<i>June 25, Order Concerning Interim Servicing of Accounts of Vehicle Buyers [Bankr. Doc. No. 8]</i>				
July	604,000.00	0.00	206,000.00	810,000.00
<i>July 30 First Contempt Motion filed by Plaintiff</i>				
<i>August 1, 2018 Preliminary Injunction entered</i>				
August	166,000.00	7,000.00	343,000.00	516,000.00
August 13	account closed			
<i>August 14, 2018 Flash Motor incorporated in South Carolina</i>				
August 31 Second Contempt Motion filed				
September	0.00	1,000.00	136,000.00	137,000.00
September 27	-----	account closed		
September 4-? LAS VEGAS				

<p><i>September 26, 2018 hearing on First and Second Contempt Motions (McCoy testifies that McCoy Motors closed shortly after Flash incorporated)</i></p>
<p><i>no statements received for any bank accounts for October, 2018 or afterwards</i></p>
<p><i>October 19, 2018 Order Finding Certain Defendants in Civil Contempt</i></p>
<p><i>November 21, 2018 Order Recommending Withdrawal of Reference of Adversary Proceeding for Further Civil, and Potentially Criminal, Contempt Proceedings</i></p>
<p><i>December 27, 2018 Supplemental Order to November 21, 2018 Order</i></p>

NOTE: Average monthly deposits for months prior to Preliminary Injunction \$864,000.00



560-07-01-00 55507 15 C 001 30 S 66 002
MCCOY MOTORS LLC
3606 HIGHWAY 51
FORT MILL SC 29715-8351

Your account statement For 10/31/2017

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Beware of Phishing and Spoofing Emails

Just a friendly reminder, BB&T never uses email to obtain personal information. Watch out for emails that try to trick you into clicking a link or calling a hotline to update your confidential information like account numbers, payment card details or your Social Security number. If you receive an urgent email like this, DO NOT click links, open attachments or provide confidential information to the hotline. Simply delete it without responding. If you revealed your account details to a phishing email, call 800-BANK-BBT (800-226-5228) for assistance.

Learn more security tips at BBT.com/Security

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■ BUSINESS VALUE 200 ■ 4943

Account summary

Your previous balance as of 09/29/2017	\$5,205.11
Checks	- 161,500.00
Other withdrawals, debits and service charges	- 29,107.76
Deposits, credits and interest	+ 189,179.07
Your new balance as of 10/31/2017	= \$3,776.42

Checks

DATE	CHECK #	AMOUNT(\$)
10/02	1424	1,000.00
10/03	1425	1,500.00
10/04	* 1427	20,000.00
10/10	1428	6,000.00
10/12	1429	1,500.00

DATE	CHECK #	AMOUNT(\$)
10/16	1430	12,000.00
10/17	1431	1,500.00
10/17	1432	12,000.00
10/19	1433	12,000.00
10/20	1434	15,000.00

DATE	CHECK #	AMOUNT(\$)
10/24	1435	1,000.00
10/24	1436	27,000.00
10/26	1437	1,000.00
10/27	1438	25,000.00
10/31	1439	25,000.00

Total checks = \$161,500.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC	54.75
10/03	ACH CORP DEBIT CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC	250.00
10/05	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC	1,807.29
10/06	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC	37.55
10/10	ACH CORP DEBIT CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC	247.74
10/10	ACH CORP DEBIT PAYMENT KABBAGE INC 994698856	13,514.69
10/11	ACH CORP DEBIT CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC	227.79
10/12	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC	2,459.62
10/13	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC	26.05

continued



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MCCOY MOTORS LLC
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Your account statement For 11/30/2017

Contact us



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Small Business Saturday

BB&T will once again support our clients by promoting Small Business Saturday on Nov. 25. Keep an eye out for our social media posts as we encourage our followers to #Shopsmall this holiday season. We appreciate you being a BB&T client and wish you the best as you close out what we hope is a successful 2017. We also look forward to continuing to support your business as you grow in the coming year.

BB&T, Member FDIC.

■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 10/31/2017	\$3,776.42
Checks	- 161,000.00
Other withdrawals, debits and service charges	- 38,591.06
Deposits, credits and interest	+ 209,719.07
Your new balance as of 11/30/2017	= \$13,904.43

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/02	1440	10,000.00	11/14	1445	17,000.00
11/03	1441	9,000.00	11/13	1446	7,000.00
11/03	1442	1,000.00	11/15	1447	1,000.00
11/10	1443	2,000.00	11/15	* 1449	13,000.00
11/10	1444	35,000.00	11/20	1450	2,000.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC	51.27
11/02	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	600.00
11/02	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC	2,082.09
11/03	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC	36.55
11/07	ACH CORP DEBIT PAYMENT KABBAGE INC 1023933254	13,407.36
11/08	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	214.62
11/09	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC	2,997.25
11/10	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC	27.80
11/15	ACH CORP DEBIT TAX PAYMNT WITHHOLDING MCCOY MOTORS LLC	419.58
11/15	ACH CORP DEBIT USATAXPYMT IRS MCCOY MOTORS LLC	2,309.52
11/15	MERCH FEE BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	4,205.86

continued



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Your account statement For 12/29/2017

Contact us



(800) BANK-BBT or
(800) 226-5228

BB&T is pleased to announce that beginning on Dec. 11, 2017, the available balance in your account will be updated multiple times throughout the day upon receipt of a same-day, electronic, direct deposit transaction. If a same-day direct deposit is received to your account by 5 p.m. local time, Monday through Friday, on regular business days you will have intraday access to these funds earlier in the day which allows you to better manage your cash positioning.

Please feel free to contact your local financial center or call Phone24 at 800-BANK-BBT (800-226-5228) if you have any questions.

Thank you for banking with BB&T.

BB&T, Member FDIC

■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 11/30/2017	\$13,904.43
Checks	- 81,000.00
Other withdrawals, debits and service charges	- 79,963.19
Deposits, credits and interest	+ 192,420.04
Your new balance as of 12/29/2017	= \$45,361.28

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
12/04	1457	1,000.00	12/18	1460	13,000.00	12/22	1462	22,000.00
12/05	1458	5,000.00	12/19	1461	17,000.00	12/26	1463	5,000.00
12/05	1459	18,000.00						

Total checks = \$81,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
12/01	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	31.30
12/01	ACH CORP DEBIT CCD DEBITS Ace Motor Accept MCCOY MOTORS CUSTOMER ID 8251	10,212.84
12/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 99523545	54.39
12/07	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	3,286.93
12/08	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	39.30
12/08	ACH CORP DEBIT CCD DEBITS Ace Motor Accept MCCOY MOTORS CUSTOMER ID 8251	13,254.98
12/08	ACH CORP DEBIT PAYMENT KABBAGE INC 1060060370 CUSTOMER ID 50243	13,954.32
12/11	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	199.54
12/14	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,466.76
12/15	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	29.55
12/15	ACH CORP DEBIT TAX PAYMNT WITHHOLDING MCCOY MOTORS LLC CUSTOMER ID 255400364	587.61

continued



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Your account statement For 01/31/2018

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Beware of Phishing and Spoofing Emails

Just a friendly reminder, BB&T never uses email to obtain personal information. Watch out for emails that try to trick you into clicking a link or calling a hotline to update your confidential information like account numbers, payment card details or your Social Security number. If you receive an urgent email like this, DO NOT click links, open attachments or provide confidential information to the hotline. Simply delete it without responding. If you revealed your account details to a phishing email, call 800-BANK-BBT (800-226-5228) for assistance.

Learn more security tips at BBT.com/Security.

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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 12/29/2017	\$45,361.28
Checks	- 214,000.00
Other withdrawals, debits and service charges	- 39,896.04
Deposits, credits and interest	+ 213,708.12
Your new balance as of 01/31/2018	= \$5,173.36

Checks

DATE	CHECK #	AMOUNT(\$)
01/02	1464	30,000.00
01/02	*1466	12,000.00
01/03	1467	12,000.00
01/09	1468	10,000.00
01/09	1469	2,000.00

* indicates a skip in sequential check numbers above this item

DATE	CHECK #	AMOUNT(\$)
01/23	1475	5,000.00
01/23	1476	19,000.00
01/26	1477	10,000.00
01/29	1478	9,000.00
01/31	1479	16,000.00

Total checks = \$214,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
01/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 99885853	55.17
01/03	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	476.45
01/04	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,180.13
01/05	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	101.35
01/05	ACH CORP DEBIT CCD DEBITS Ace Motor Accept MCCOY MOTORS CUSTOMER ID 8261	8,763.84
01/08	ACH CORP DEBIT PAYMENT KABBAGE INC 1095354545 CUSTOMER ID 50243	13,461.95
01/11	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	1,733.89
01/12	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	26.05

continued



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Your account statement For 02/28/2018

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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 01/31/2018	\$5,173.36
Checks	- 158,000.00
Other withdrawals, debits and service charges	- 35,842.87
Deposits, credits and interest	+ 188,592.91
Your new balance as of 02/28/2018	= \$-76.60

Checks

DATE	CHECK #	AMOUNT(\$)
02/05	1480	5,000.00
02/09	* 1483	13,000.00
02/12	1484	10,000.00
02/13	1485	22,000.00
02/15	1486	10,000.00

DATE	CHECK #	AMOUNT(\$)
02/20	1487	1,000.00
02/20	1488	30,000.00
02/26	1489	25,000.00
02/26	1490	2,000.00

DATE	CHECK #	AMOUNT(\$)
02/27	1491	30,000.00
02/28	1492	1,000.00
02/28	1493	3,000.00
02/28	* 1496	6,000.00

* indicates a skip in sequential check numbers above this item

Total checks = \$158,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
02/01	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,610.53
02/02	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	27.80
02/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 100288700	50.37
02/06	CHARGEBACK BB&T MERCHANT SVCS MCCOY MOTORS LLC 2000359539	300.00
02/07	ACH CORP DEBIT PAYMENT KABBAGE INC 1138010787 CUSTOMER ID 50243	12,783.36
02/08	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,405.41
02/09	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	36.55

continued



560-07-01-00 65607 17 C 001 30 S 66 002
MCCOY MOTORS LLC
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Your account statement For 03/30/2018

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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 02/28/2018	\$-76.60
Checks	- 276,500.00
Other withdrawals, debits and service charges	- 46,265.47
Deposits, credits and interest	+ 322,928.36
Your new balance as of 03/30/2018	= \$86.29

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
03/02	1494	5,000.00	03/09	1502	6,000.00
03/02	1495	30,000.00	03/09	* 1504	27,000.00
03/02	* 1497	35,000.00	03/12	1505	8,000.00
03/02	1498	5,000.00	03/21	1506	30,000.00
03/06	* 1500	3,000.00	03/13	* 1508	1,200.00
03/06	1501	35,000.00	03/13	1509	20,000.00

DATE	CHECK #	AMOUNT(\$)
03/16	1510	10,000.00
03/16	1511	1,000.00
03/16	1512	300.00
03/16	1513	40,000.00
03/19	* 1515	20,000.00

Total checks = \$276,500.00

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
03/01	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,364.16
03/02	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	54.25
03/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 100621483	64.23
03/05	SUBSCRIPT. CARGURUS 3115 MCCOY MOTORS *LLC	2,300.00
03/08	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	2,838.23

continued



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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 03/30/2018	\$86.29
Checks	- 15,000.00
Other withdrawals, debits and service charges	- 16,302.17
Deposits, credits and interest	+ 31,860.00
Your new balance as of 04/30/2018	= \$644.12

Checks

DATE	CHECK #	AMOUNT(\$)
04/12	1516	2,000.00
04/19	1517	13,000.00
Total checks		= \$ 15,000.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/02	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
04/02	SUBSCRIPT. CARGURUS 6252 MCCOY MOTORS *LLC	2,300.00
04/02	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
04/04	PRIOR DAY OD FEE-\$36/ITM	36.00
04/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC	75.87
04/09	ACH CORP DEBIT PAYMENT KABBAGE INC 1224389135	13,778.30
04/23	SERVICE CHARGES - PRIOR PERIOD	4.00
04/26	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
Total other withdrawals, debits and service charges		= \$16,302.17



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Your account statement

For 05/31/2018

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■ BUSINESS VALUE 200 ■ 4943

Account summary

Your previous balance as of 04/30/2018	\$644.12
Checks	- 17,878.80
Other withdrawals, debits and service charges	- 15,308.26
Deposits, credits and interest	+ 33,200.00
Your new balance as of 05/31/2018	= \$657.06

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
05/14	1518	679.76	05/14	1522	250.00
05/14	1519	493.72	05/15	1523	435.32
05/11	*1521	700.00	05/14	1524	1,320.00

DATE	CHECK #	AMOUNT(\$)
05/17	1525	5,000.00
05/22	* 1527	9,000.00

Total checks = \$17,878.80

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 101671262	35.07
05/03	PRIOR DAY RET ITEM FEE-\$36/ITM	72.00
05/07	RETRY PYMT CARGURUS 3631 MCCOY MOTORS *LLC	2,300.00
05/09	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
05/15	ACH CORP DEBIT PAYMENT KABBAGE INC 1279067561 CUSTOMER ID 50243	12,857.69
05/21	SERVICE CHARGES - PRIOR PERIOD	7.50
Total other withdrawals, debits and service charges		-\$15,308.26

Total other withdrawals, debits and service charges = \$15,308.26

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
05/07	IN-BRANCH TRANSFER TRANSFER FROM CHECKING 0005205016092 05-07-18	13,000.00

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Your account statement For 06/29/2018

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■ BUSINESS VALUE 200 ■ 4943

Account summary

Your previous balance as of 05/31/2018	\$657.06
Checks	- 11,500.00
Other withdrawals, debits and service charges	- 13,244.97
Deposits, credits and interest	+ 24,500.00
Your new balance as of 06/29/2018	= \$412.09

Checks

DATE	CHECK #	AMOUNT(\$)
06/14	1528	8,000.00
06/14	1529	3,500.00
Total checks		= \$ 11,500.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 102077879	34.95
06/05	PRIOR DAY RET ITEM FEE-\$36/ITM	72.00
06/07	ACH CORP DEBIT PAYMENT KABBAGE INC 1309592321 CUSTOMER ID 50243	11,370.69
06/08	RETRY PYMT CARGURUS 7990 MCCOY MOTORS *LLC	1,763.33
06/21	SERVICE CHARGES - PRIOR PERIOD	4.00
Total other withdrawals, debits and service charges		= \$13,244.97

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
06/07	DEPOSIT	13,500.00
06/13	LOAN KABBAGE INC 1320511932 CUSTOMER ID 50243	11,000.00
Total deposits, credits and interest		= \$24,500.00



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Your account statement For 07/31/2018

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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 06/29/2018	\$412.09
Checks	- 0.00
Other withdrawals, debits and service charges	- 142.95
Deposits, credits and interest	+ 0.00
Your new balance as of 07/31/2018	= \$269.14

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT (\$)
07/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 102348935	34.95
07/10	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
07/20	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
07/31	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
Total other withdrawals, debits and service charges		= \$142.95



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BB&T Member FDIC Credit cards are subject to credit approval.

■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 07/31/2018	\$269.14
Checks	- 2,666.79
Other withdrawals, debits and service charges	- 4,075.95
Deposits, credits and interest	+ 6,517.39
Your new balance as of 08/31/2018	= \$43.79

Checks

DATE	CHECK #	AMOUNT(\$)
08/21	1530	487.40
08/15	* 8386755	2,179.39
Total checks		= \$ 2,666.79

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 102752533	34.95
08/03	ACH CORP DEBIT PAYMENT KABBAGE 1392771360 CUSTOMER ID 50243	4,000.00
08/13	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
08/31	CARD REPLACEMENT FEE CARD # : *2991	5.00
Total other withdrawals, debits and service charges		= \$ 4,075.95

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
08/01	COUNTER DEPOSIT	4,000.00
08/15	IN-BRANCH TRANSFER TRANSFER FROM CHECKING 0005205016092 08-15-18	2,179.39
08/17	DEPOSIT	238.00
08/20	DEPOSIT	100.00
Total deposits, credits and interest		= \$ 6,517.39



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■ BUSINESS VALUE 200 [REDACTED] 4943

Account summary

Your previous balance as of 08/31/2018	\$43.79
Checks	- 323.76
Other withdrawals, debits and service charges	- 1,147.03
Deposits, credits and interest	+ 1,427.00
Your new balance as of 09/28/2018	= \$0.00

Checks

DATE	CHECK #	AMOUNT (\$)
09/19	8386916	323.76
Total checks		= \$ 323.76

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT (\$)
09/04	DEBIT CARD PURCHASE EXXONMOBIL 4789 09-01 INDIAN TRAIL NC 3364	20.08
09/05	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
09/18	ACH CORP DEBIT BILLING AUTHNET GATEWAY MCCOY MOTORS, LLC CUSTOMER ID 103348341	54.95
09/19	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
09/21	SERVICE CHARGES - PRIOR PERIOD	4.00
09/27	ACCOUNT CLOSE OUT	996.00
Total other withdrawals, debits and service charges		= \$1,147.03

Deposits, credits and Interest

DATE	DESCRIPTION	AMOUNT (\$)
09/18	COUNTER DEPOSIT	1,300.00
09/20	CREDIT MEMO	91.00
09/25	OVERDRAFT FEE ADJUSTMENT	36.00
Total deposits, credits and interest		= \$1,427.00



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STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 10
Statement Period: Oct 01 2017-Oct 31 2017
Cust Ref #: 7100824709-723-T-###
Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	63,366.48	Average Collected Balance	33,586.44
Deposits	379,390.55	Interest Earned This Period	0.00
Electronic Deposits	366,480.00	Interest Paid Year-to-Date	0.00
Other Credits	28,601.35	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	69,038.93		
Electronic Payments	674,891.80		
Other Withdrawals	45.00		
Service Charges	2.00		
Ending Balance	93,860.65		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
10/02	DEPOSIT	18,063.00
10/04	DEPOSIT	20,000.00
10/04	DEPOSIT	5,320.00
10/10	DEPOSIT	11,074.72
10/10	DEPOSIT	6,000.00
10/11	DEPOSIT	23,247.97
10/13	DEPOSIT	9,265.00
10/16	DEPOSIT	13,000.00
10/16	DEPOSIT	12,000.00
10/16	DEPOSIT	7,957.00
10/17	DEPOSIT	18,163.10
10/18	DEPOSIT	19,125.00
10/19	DEPOSIT	12,000.00
10/20	DEPOSIT	23,148.75
10/23	DEPOSIT	6,117.90
10/24	DEPOSIT	27,238.00
10/26	DEPOSIT	18,289.00
10/27	DEPOSIT	33,123.00
10/27	DEPOSIT	30,000.00
10/31	DEPOSIT	25,000.00
10/31	DEPOSIT	20,074.44

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T STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 10
Statement Period: Nov 01 2017-Nov 30 2017
Cust Ref #: 7100824709-723-T-###
Primary Account #: 14709

Business Core Checking

MCCOY MOTORS LLC

Account # 14709

ACCOUNT SUMMARY

Beginning Balance	93,860.65	Average Collected Balance	38,054.98
Deposits	365,566.87	Interest Earned This Period	0.00
Electronic Deposits	337,929.58	Interest Paid Year-to-Date	0.00
Other Credits	56,302.44	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Checks Paid	115,256.00		
Electronic Payments	661,778.39		
Other Withdrawals	45.00		
Service Charges	2.00		
Ending Balance	76,578.15		

DAILY ACCOUNT ACTIVITY**Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
11/02	DEPOSIT	17,000.00
11/03	DEPOSIT	10,500.00
11/07	DEPOSIT	13,850.00
11/10	DEPOSIT	35,000.00
11/13	DEPOSIT	9,925.00
11/13	DEPOSIT	7,000.00
11/14	DEPOSIT	24,575.00
11/15	DEPOSIT	32,500.00
11/16	DEPOSIT	3,750.00
11/17	DEPOSIT	12,740.75
11/20	DEPOSIT	22,975.00
11/21	DEPOSIT	34,526.25
11/22	DEPOSIT	15,570.72
11/24	DEPOSIT	6,620.00
11/27	DEPOSIT	24,034.15
11/28	DEPOSIT	80,000.00
11/28	DEPOSIT	15,000.00
	Subtotal:	365,566.87

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
11/01	CCD DEPOSIT, LEASE & RENTAL M AUTO PMTS 157359	13,800.00
11/01	CCD DEPOSIT, STRATEGIC DEALER D - FUND McCoy Motors	9,330.00
11/01	CCD DEPOSIT, STRATEGIC DEALER D - FUND McCoy Motors	9,130.00

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STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 10
Statement Period: Dec 01 2017-Dec 31 2017
Cust Ref #: 7100824709-723-T-###
Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 1 4709

ACCOUNT SUMMARY

Beginning Balance	76,578.15	Average Collected Balance	48,971.23
Deposits	269,314.30	Interest Earned This Period	0.00
Electronic Deposits	283,025.00	Interest Paid Year-to-Date	0.00
Other Credits	24,759.28	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	123,092.25		
Electronic Payments	493,367.86		
Other Withdrawals	15.00		
Service Charges	28.00		
Ending Balance	37,173.62		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
12/01	DEPOSIT	17,763.00
12/04	DEPOSIT	6,000.00
12/05	DEPOSIT	31,120.00
12/06	DEPOSIT	11,261.10
12/11	DEPOSIT	13,367.00
12/11	DEPOSIT	7,269.25
12/11	DEPOSIT	5,000.00
12/12	DEPOSIT	39,000.00
12/13	DEPOSIT	5,000.00
12/18	DEPOSIT	13,900.00
12/19	DEPOSIT	19,575.00
12/21	DEPOSIT	30,000.00
12/21	DEPOSIT	6,758.95
12/22	DEPOSIT	30,300.00
12/22	DEPOSIT	300.00
12/26	DEPOSIT	9,300.00
12/27	DEPOSIT	16,500.00
12/28	DEPOSIT	6,900.00
	Subtotal:	269,314.30

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STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
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Page: 1 of 10
Statement Period: Jan 01 2018-Jan 31 2018
Cust Ref #: 7100824709-723-T-###
Primary Account #: 24709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	37,173.62	Average Collected Balance	22,624.88
Deposits	360,759.77	Interest Earned This Period	0.00
Electronic Deposits	190,403.72	Interest Paid Year-to-Date	0.00
Other Credits	22,342.70	Annual Percentage Yield Earned	0.00%
Checks Paid	111,457.71	Days in Period	31
Electronic Payments	395,489.68		
Other Withdrawals	15.00		
Service Charges	31.00		
Ending Balance	103,686.42		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
01/02	DEPOSIT	42,944.75
01/02	DEPOSIT	12,000.00
01/03	DEPOSIT	12,000.00
01/09	DEPOSIT	11,065.70
01/11	DEPOSIT	3,000.00
01/12	DEPOSIT	41,100.00
01/16	DEPOSIT	8,937.00
01/16	DEPOSIT	7,037.62
01/17	DEPOSIT	40,000.00
01/19	DEPOSIT	4,000.00
01/22	DEPOSIT	14,640.00
01/22	DEPOSIT	6,000.00
01/23	DEPOSIT	37,763.00
01/24	DEPOSIT	6,820.30
01/25	DEPOSIT	8,000.00
01/26	DEPOSIT	14,898.00
01/29	DEPOSIT	21,760.00
01/29	DEPOSIT	7,237.00
01/31	DEPOSIT	40,000.00
01/31	DEPOSIT	21,556.40
	Subtotal:	360,759.77

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America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 9
Statement Period: Feb 01 2018-Feb 28 2018
Cust Ref #: 7100824709-723-T-###
Primary Account #: 14709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	103,686.42	Average Collected Balance	26,258.88
Deposits	252,240.17	Interest Earned This Period	0.00
Electronic Deposits	178,190.93	Interest Paid Year-to-Date	0.00
Other Credits	24,501.78	Annual Percentage Yield Earned	0.00%
		Days in Period	28
Checks Paid	69,795.17		
Electronic Payments	424,997.97		
Other Withdrawals	15.00		
Service Charges	24.00		
Ending Balance	63,787.16		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
02/05	DEPOSIT	10,000.00
02/05	DEPOSIT	1,866.76
02/07	DEPOSIT	11,646.75
02/09	DEPOSIT	13,000.00
02/12	DEPOSIT	10,000.00
02/13	DEPOSIT	25,000.00
02/13	DEPOSIT	12,343.72
02/15	DEPOSIT	15,000.00
02/16	DEPOSIT	29,398.00
02/20	DEPOSIT	30,000.00
02/22	DEPOSIT	8,097.00
02/26	DEPOSIT	30,000.00
02/26	DEPOSIT	3,759.41
02/27	DEPOSIT	30,000.00
02/27	DEPOSIT	9,128.53
02/28	DEPOSIT	9,000.00
02/28	MOBILE DEPOSIT	3,000.00
02/28	MOBILE DEPOSIT	1,000.00
	Subtotal:	252,240.17

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Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

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T STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
 3606 HWY 51 N
 FORT MILL SC 29715-8351

Page: 1 of 11
 Statement Period: Mar 01 2018-Mar 31 2018
 Cust Ref #: 7100824709-723-T-###
 Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 24709

ACCOUNT SUMMARY

Beginning Balance	63,787.16	Average Collected Balance	29,313.04
Deposits	345,424.80	Interest Earned This Period	0.00
Electronic Deposits	256,585.30	Interest Paid Year-to-Date	0.00
Other Credits	29,990.55	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	88,041.16		
Electronic Payments	545,432.29		
Other Withdrawals	15.00		
Service Charges	2.00		
Ending Balance	62,297.36		

DAILY ACCOUNT ACTIVITY**Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
03/01	DEPOSIT	3,240.00
03/02	DEPOSIT	69,487.16
03/06	DEPOSIT	36,228.97
03/07	DEPOSIT	12,893.00
03/09	DEPOSIT	27,000.00
03/12	DEPOSIT	9,002.14
03/13	DEPOSIT	20,000.00
03/15	DEPOSIT	11,800.00
03/16	DEPOSIT	40,000.00
03/19	DEPOSIT	26,000.00
03/19	DEPOSIT	15,514.53
03/21	DEPOSIT	30,240.00
03/26	DEPOSIT	6,290.00
03/27	DEPOSIT	30,229.00
03/29	DEPOSIT	7,500.00
	Subtotal:	345,424.80

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
03/01	CCD DEPOSIT, STRATEGIC DEALER ACH FILE	9,130.00
03/01	CCD DEPOSIT, STRATEGIC DEALER ACH FILE	8,530.00
03/01	CCD DEPOSIT, STRATEGIC DEALER ACH FILE	7,830.00
03/02	CCD DEPOSIT, NEXTGEAR FUNDING FUNDING 44965	2,725.00
03/06	CCD DEPOSIT, STRATEGIC DEALER ACH FILE	8,930.00

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Bank Deposits FDIC Insured | TD Bank, N.A. Equal Housing Lender

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T STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 11
Statement Period: Apr 01 2018-Apr 30 2018
Cust Ref #: 7100824709-723-T-###
Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	62,297.36	Average Collected Balance	25,734.28
Deposits	224,351.51	Interest Earned This Period	0.00
Electronic Deposits	425,944.47	Interest Paid Year-to-Date	0.00
Other Credits	27,798.57	Annual Percentage Yield Earned	0.00%
Checks Paid	92,013.64	Days in Period	30
Electronic Payments	447,547.31		
Other Withdrawals	138,780.58		
Service Charges	2.00		
Ending Balance	62,048.38		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
04/02	DEPOSIT	15,989.00
04/02	DEPOSIT	13,000.00
04/02	DEPOSIT	1,000.00
04/04	DEPOSIT	6,740.00
04/05	DEPOSIT	15,000.00
04/09	DEPOSIT	9,000.00
04/10	DEPOSIT	10,000.00
04/12	DEPOSIT	10,366.62
04/13	DEPOSIT	23,440.00
04/16	DEPOSIT	33,502.71
04/16	DEPOSIT	5,240.00
04/18	DEPOSIT	6,073.18
04/19	DEPOSIT	16,000.00
04/23	DEPOSIT	20,000.00
04/23	DEPOSIT	4,000.00
04/25	DEPOSIT	4,000.00
04/27	DEPOSIT	1,000.00
04/30	DEPOSIT	30,000.00
	Subtotal:	224,351.51

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Bank Deposits FDIC insured | 100% U.S. Based and Under U.S. Law

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T

STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 12
Statement Period: May 01 2018-May 31 2018
Cust Ref #: 7100824709-723-T-###
Primary Account #: 14709

Business Core Checking

MCCOY MOTORS LLC

Account # 14709

ACCOUNT SUMMARY

Beginning Balance	62,048.38	Average Collected Balance	12,883.65
Deposits	295,776.10	Interest Earned This Period	0.00
Electronic Deposits	395,846.94	Interest Paid Year-to-Date	0.00
Other Credits	333.79	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	89,997.04		
Electronic Payments	593,991.20		
Other Withdrawals	46,867.68		
Service Charges	52.00		
Ending Balance	23,097.29		

DAILY ACCOUNT ACTIVITY**Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
05/01	DEPOSIT	8,000.00
05/01	DEPOSIT	5,650.00
05/04	DEPOSIT	17,080.35
05/07	DEPOSIT	7,899.26
05/08	DEPOSIT	27,800.00
05/08	DEPOSIT	21,000.00
05/08	DEPOSIT	228.97
05/10	DEPOSIT	6,000.00
05/11	DEPOSIT	20,585.00
05/11	DEPOSIT	16,897.84
05/14	DEPOSIT	14,000.00
05/17	DEPOSIT	21,980.68
05/17	DEPOSIT	9,940.00
05/17	DEPOSIT	5,729.00
05/18	DEPOSIT	11,000.00
05/21	DEPOSIT	24,000.00
05/21	DEPOSIT	2,500.00
05/22	DEPOSIT	29,325.00
05/22	DEPOSIT	9,000.00
05/23	DEPOSIT	4,000.00

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T STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 11
Statement Period: Jun 01 2018-Jun 30 2018
Cust Ref #: 7100824709-723-T-###
Primary Account #: [REDACTED] 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 24709

ACCOUNT SUMMARY

Beginning Balance	23,097.29	Average Collected Balance	16,020.18
Deposits	245,622.49	Interest Earned This Period	0.00
Electronic Deposits	350,097.81	Interest Paid Year-to-Date	0.00
		Annual Percentage Yield Earned	0.00%
Checks Paid	120,069.89	Days In Period	30
Electronic Payments	481,184.67		
Other Withdrawals	6,621.23		
Service Charges	9.00		
Ending Balance	10,932.80		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
06/01	DEPOSIT	10,457.82
06/04	DEPOSIT	25,000.00
06/05	DEPOSIT	21,961.50
06/05	DEPOSIT	3,500.00
06/07	DEPOSIT	4,225.00
06/08	DEPOSIT	8,228.97
06/11	DEPOSIT	20,000.00
06/14	DEPOSIT	11,500.00
06/15	DEPOSIT	13,438.41
06/18	DEPOSIT	25,000.00
06/18	DEPOSIT	3,000.00
06/20	DEPOSIT	25,093.05
06/21	DEPOSIT	19,479.74
06/22	DEPOSIT	10,200.00
06/25	DEPOSIT	25,825.00
06/26	DEPOSIT	5,000.00
06/27	DEPOSIT	5,475.00
06/29	DEPOSIT	8,238.00

Electronic Deposits

Electronic Deposits		AMOUNT
POSTING DATE	DESCRIPTION	
06/01	CCD DEPOSIT, STRATEGIC DEALER 38065-64	17,260.00
06/01	CCD DEPOSIT, STRATEGIC DEALER 38050	11,180.00
06/01	CCD DEPOSIT, STRATEGIC DEALER 38043	9,330.00

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E

STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 19
Statement Period: Jul 01 2018-Jul 31 2018
Cust Ref #: 7100824709-723-E-***
Primary Account #: 14709

Business Core Checking

MCCOY MOTORS LLC

Account # 14709

ACCOUNT SUMMARY

Beginning Balance	10,932.80	Average Collected Balance	19,988.48
Deposits	386,703.22	Interest Earned This Period	0.00
Electronic Deposits	217,179.20	Interest Paid Year-to-Date	0.00
Checks Paid	96,695.63	Annual Percentage Yield Earned	0.00%
Electronic Payments	452,751.81	Days in Period	31
Other Withdrawals	50,254.00		
Ending Balance	15,113.78		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
07/02	DEPOSIT	28,980.36
07/02	DEPOSIT	20,000.00
07/02	DEPOSIT	4,000.00
07/02	DEPOSIT	2,000.00
07/03	DEPOSIT	13,040.75
07/05	DEPOSIT	21,569.90
07/06	DEPOSIT	24,950.00
07/09	DEPOSIT	25,000.00
07/10	DEPOSIT	73,757.06
07/11	DEPOSIT	4,075.00
07/12	DEPOSIT	7,500.00
07/13	DEPOSIT	29,219.09
07/16	DEPOSIT	15,000.00
07/16	DEPOSIT	11,753.90
07/17	DEPOSIT	17,474.05
07/23	DEPOSIT	33,225.00
07/23	DEPOSIT	10,731.01
07/23	DEPOSIT	10,000.00
07/27	DEPOSIT	9,427.10
07/30	DEPOSIT	25,000.00
	Subtotal:	386,703.22

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E STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 10
Statement Period: Aug 01 2018-Aug 31 2018
Cust Ref #: 7100824709-723-E-***
Primary Account #: [REDACTED] 4709

Business Core Checking

MCCOY MOTORS LLC

Account # [REDACTED] 4709

ACCOUNT SUMMARY

Beginning Balance	15,113.78	Average Collected Balance	2,778.69
Deposits	133,388.71	Interest Earned This Period	0.00
Electronic Deposits	32,369.72	Interest Paid Year-to-Date	0.00
Other Credits	589.12	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	30,380.92		
Electronic Payments	88,096.45		
Other Withdrawals	62,983.96		
Ending Balance	0.00		

DAILY ACCOUNT ACTIVITY

Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/01	DEPOSIT	26,327.94
08/02	DEPOSIT	9,000.00
08/03	DEPOSIT	12,000.00
08/06	DEPOSIT	23,483.00
08/08	DEPOSIT	25,855.04
08/10	DEPOSIT	29,586.35
08/10	DEPOSIT	2,000.00
08/27	DEPOSIT	5,136.38
	Subtotal:	133,388.71

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/01	ACH DEPOSIT, US AUTO CREDIT P TRANS PMT AP0481610016009	32,369.72
	Subtotal:	32,369.72

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
08/13	RETURNED ITEM	344.10
08/13	RETURNED ITEM	196.00
08/13	RETURNED ITEM	49.02
	Subtotal:	589.12

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0 STATEMENT OF ACCOUNT

MCCOY MOTORS LLC
3606 HWY 51 N
FORT MILL SC 29715-8351

Page: 1 of 2
Statement Period: Sep 01 2018-Sep 13 2018
Cust Ref #: 7100824709-723-0-***
Primary Account #: 4709

Business Core Checking

MCCOY MOTORS LLC

Account # 4709

ACCOUNT SUMMARY

Beginning Balance	0.00	Average Collected Balance	0.00
Other Credits	0.01	Interest Earned This Period	0.00
Other Withdrawals	0.01	Interest Paid Year-to-Date	0.00
Ending Balance	0.00	Annual Percentage Yield Earned	0.00%

Days in Period 12

DAILY ACCOUNT ACTIVITY

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
09/13	CLOSING ADJUSTMENT	0.01
	Subtotal:	0.01

Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
09/13	ACCOUNT CLOSED	0.01
	Subtotal:	0.01

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
08/31	0.00		

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MCCOY MOTORS LLC
DBA RIDE FAST
3606 HIGHWAY 51
FORT MILL SC 29715-8351

Your account statement For 10/31/2017

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BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 09/29/2017	\$714.89
Checks	- 7,142.00
Other withdrawals, debits and service charges	- 3,706.76
Deposits, credits and interest	+ 11,833.00
Your new balance as of 10/31/2017	= \$1,699.13

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/26	1152	539.00	10/26	1154	539.00	10/27	* 1156	5,000.00
10/13	1153	1,064.00						

* Indicates a skip in sequential check numbers above this item

Total checks = \$7,142.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	14.95
10/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	34.95
10/05	ACH CORP DEBIT ADV DEBIT Fundbox INC, RIDE FAST	897.49
10/12	ACH CORP DEBIT ADV DEBIT Fundbox INC, RIDE FAST	897.49
10/16	ACH CORP DEBIT MERCHE FEE BB&T MERCHE SVCS RIDE FAST	66.90
10/19	ACH CORP DEBIT ADV DEBIT Fundbox INC, RIDE FAST	897.49
10/26	ACH CORP DEBIT ADV DEBIT Fundbox INC, RIDE FAST	897.49

Total other withdrawals, debits and service charges = \$3,706.76

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
10/02	DEPOSIT	1,000.00

continued



500-34-01-00 55634 9 C 001 28 S 66 002
MCCOY MOTORS LLC
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Your account statement For 11/30/2017

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Small Business Saturday

BB&T will once again support our clients by promoting Small Business Saturday on Nov. 25. Keep an eye out for our social media posts as we encourage our followers to #Shopsmall this holiday season. We appreciate you being a BB&T client and wish you the best as you close out what we hope is a successful 2017. We also look forward to continuing to support your business as you grow in the coming year.

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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 10/31/2017	\$1,699.13
Checks	- 4,903.72
Other withdrawals, debits and service charges	- 5,790.88
Deposits, credits and interest	+ 10,000.00
Your new balance as of 11/30/2017	= \$1,004.53

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/07	1157	539.00	11/15	1180	539.00	11/21	1163	539.00
11/07	1158	564.00	11/17	1161	35.00	11/21	1164	511.72
11/09	1159	1,078.00	11/20	1162	559.00	11/30	*1166	539.00
Total checks								= \$4,903.72

* Indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	14.95
11/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	34.95
11/02	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST	897.49
11/09	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST	1,420.99
11/15	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	56.90
11/16	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST	1,420.99
11/24	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST	1,421.11
11/30	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST	523.50
Total other withdrawals, debits and service charges		= \$6,790.88

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/03	DEPOSIT	1,000.00

continued



500-34-01-00 66634 7 C 001 26 S 66 002
MCCOY MOTORS LLC
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Your account statement For 12/29/2017

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BB&T is pleased to announce that beginning on Dec. 11, 2017, the available balance in your account will be updated multiple times throughout the day upon receipt of a same-day, electronic, direct deposit transaction. If a same-day direct deposit is received to your account by 5 p.m. local time, Monday through Friday, on regular business days you will have intraday access to these funds earlier in the day which allows you to better manage your cash positioning.

Please feel free to contact your local financial center or call Phone24 at 800-BANK-BBT (800-226-5228) if you have any questions.

Thank you for banking with BB&T.

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■ BUSINESS VALUE 200 6092

Account summary

Your previous balance as of 11/30/2017	\$1,004.53
Checks	- 4,432.95
Other withdrawals, debits and service charges	- 2,807.88
Deposits, credits and interest	+ 9,897.00
Your new balance as of 12/29/2017	= \$3,680.70

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
12/05	1168	575.00	12/11	1171	539.00	12/15	1173	1,153.00
12/06	1169	539.00	12/18	1172	539.00	12/15	1174	539.00
12/08	1170	548.95						
Total checks								= \$4,432.95

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
12/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 99530804	14.95
12/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 99452430	34.95
12/07	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw EBguuQ	523.50
12/14	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw phsCBQ	523.50
12/15	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	71.90
12/21	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw ohMiAg	623.60
12/28	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw gB4DBg	1,115.58
Total other withdrawals, debits and service charges		= \$2,807.88



500-34-01-00 55634 10 C 001 26 S 66 002
MCCOY MOTORS LLC
DBA RIDE FAST
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Your account statement For 01/31/2018

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Learn more security tips at BBT.com/Security

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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 12/29/2017	\$3,660.70
Checks	- 33,308.22
Other withdrawals, debits and service charges	- 4,842.45
Deposits, credits and interest	+ 46,036.23
Your new balance as of 01/31/2018	= \$11,546.26

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
01/19	1165	555.00	01/11	1181	555.00	01/26	1184	5,000.00
01/08	*1178	580.00	01/23	1182	413.22	01/29	1185	12,000.00
01/08	1179	625.00	01/25	1183	8,000.00	01/29	1186	5,000.00
01/10	1180	580.00						

* indicates a skip in sequential check numbers above this item

Total checks = \$33,308.22

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
01/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 99848661	14.95
01/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 99986303	34.95
01/04	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw pBEq	1,115.58
01/11	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw oAJQ	1,115.58
01/16	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	56.90
01/18	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw hgErIQ	1,115.58
01/25	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw gB0LJg	1,388.91
	Total other withdrawals, debits and service charges	= \$4,842.45



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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 01/31/2018	\$11,546.26
Checks	- 11,265.00
Other withdrawals, debits and service charges	- 6,238.41
Deposits, credits and interest	+ 7,968.00
Your new balance as of 02/28/2018	= \$2,010.85

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
02/02	1187	555.00	02/07	1190	575.00	02/16	1193	4,300.00
02/05	1188	565.00	02/08	1191	555.00	02/20	1194	555.00
02/06	1189	605.00	02/13	1192	3,000.00	02/20	1195	555.00
						Total checks		= \$11,265.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
02/01	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw oD4qlQ	865.27
02/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 100309727	14.95
02/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 100285732	34.95
02/05	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M7530	1,219.28
02/08	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw BisKBQ	865.27
02/15	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	56.90
02/15	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw Jgl	865.27
02/20	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M8926	1,000.00

continued



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BUSINESS VALUE 200 6092

Account summary

Your previous balance as of 02/28/2018	\$2,010.85
Checks	- 30,200.00
Other withdrawals, debits and service charges	- 13,395.72
Deposits, credits and interest	+ 55,065.03
Your new balance as of 03/30/2018	= \$13,480.16

Checks

DATE	CHECK #	AMOUNT (\$)
03/27	1197	200.00
03/27	1198	30,000.00
Total checks		= \$ 30,200.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT (\$)
03/01	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw ACKjAQ	1,316.52
03/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 100772686	14.95
03/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 100598841	34.95
03/08	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M1968	912.15
03/08	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw IClqCw	1,316.52
03/12	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M8880	50.00
03/15	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	56.90
03/15	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw AhIqLQ	1,316.53
03/22	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw iIMjKg	724.44
03/22	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,437.52

continued



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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 03/30/2018	\$13,480.16
Checks	- 161,271.34
Other withdrawals, debits and service charges	- 32,212.46
Deposits, credits and interest	+ 181,295.23
Your new balance as of 04/30/2018	= \$1,291.59

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
04/02	1199	13,000.00	04/10	* 1207	10,000.00	04/25	1213	575.00
04/04	* 1201	7,800.00	04/13	1208	14,000.00	04/26	1214	1,500.00
04/05	1202	15,000.00	04/16	1209	10,000.00	04/25	1215	4,000.00
04/09	1203	9,000.00	04/16	1210	5,000.00	04/30	* 1217	130.00
04/11	1204	538.75	04/19	1211	3,000.00	04/30	1218	30,000.00
04/10	1205	8,000.00	04/23	1212	20,000.00	04/23	* 7320116	9,727.59

* indicates a skip in sequential check numbers above this item

Total checks = \$161,271.34

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/02	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M2116	1,017.93
04/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	14.95
04/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST	69.87
04/03	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	100.00
04/04	TELEPHONE TRANSFER TRANSFER TO CHECKING 0005222754943 04-04-18	2,300.00
04/04	TELEPHONE TRANSFER TRANSFER TO CHECKING 0005222754943 04-04-18	70.00
04/04	TELEPHONE TRANSFER TRANSFER TO CHECKING 0005222754943 04-04-18	300.00
04/04	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	351.50

continued



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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 04/30/2018	\$1,291.59
Checks	- 130,992.84
Other withdrawals, debits and service charges	- 44,811.31
Deposits, credits and interest	+ 177,808.47
Your new balance as of 05/31/2018	= \$3,295.91

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
05/08	1219	21,000.00	05/14	1227	4,000.00	05/29	1239	17,000.00
05/08	1220	4,000.00	05/14	1228	14,000.00	05/31	1240	2,000.00
05/11	1221	580.00	05/18	* 1231	11,000.00	05/02	* 10118	52.50
05/10	1222	6,000.00	05/21	1232	2,500.00	05/02	10119	66.78
05/10	1223	2,000.00	05/21	1233	24,000.00	05/09	10120	52.50
05/11	1224	3,000.00	05/23	* 1235	4,000.00	05/09	10121	66.78
05/14	1225	555.00	05/25	* 1237	7,000.00	05/15	10122	52.50
05/11	1226	5,000.00	05/29	1238	3,000.00	05/15	10123	66.78

* Indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
05/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 101695345	14.95
05/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 101720491	74.43
05/02	CHARGEBACK BB&T MERC SVCS MCCOY MOTORS LLC 2000359539	295.50
05/03	CHARGEBACK BB&T MERC SVCS MCCOY MOTORS LLC 2000359539	400.00
05/03	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw gBwmCg	1,148.47
05/03	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,413.88

Total checks = \$130,992.84

continued



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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 05/31/2018	\$3,295.91
Checks	- 136,742.12
Other withdrawals, debits and service charges	- 31,055.65
Deposits, credits and interest	+ 166,843.13
Your new balance as of 06/29/2018	= \$2,341.27

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
06/20	1175	20.00	06/16	1247	7,000.00	06/08	10126	52.50
06/05	* 1230	605.00	06/18	1248	25,000.00	06/08	10127	66.78
06/01	* 1234	35.00	06/22	1249	10,000.00	06/13	10128	52.50
06/01	* 1241	5,000.00	06/25	1250	20,000.00	06/13	10129	66.78
06/05	1242	2,500.00	06/26	1251	5,000.00	06/18	10130	52.50
06/04	1243	25,000.00	06/29	* 1253	8,000.00	06/18	10131	66.78
06/08	1244	8,000.00	06/05	* 10124	62.50	06/26	10132	52.50
06/11	* 1246	20,000.00	06/05	10125	66.78	06/29	10133	52.50

* Indicates a skip in sequential check numbers above this item

Total checks = \$136,742.12

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
06/01	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965016	35.60
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102080855	14.95
06/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102006019	87.15
06/04	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	300.00
06/07	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M6878	250.00
06/07	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSwJg4PBg	1,082.63
06/07	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	4,587.28
06/08	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	43.60

continued



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■ BUSINESS VALUE 200 [REDACTED] 8092

Account summary

Your previous balance as of 06/29/2018	\$2,341.27
Checks	- 172,757.50
Other withdrawals, debits and service charges	- 33,108.85
Deposits, credits and interest	+ 206,431.38
Your new balance as of 07/31/2018	= \$2,908.30

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
07/02	1255	2,000.00	07/16	1261	15,000.00	07/30	1266	5,000.00
07/02	1256	20,000.00	07/23	1262	10,000.00	07/30	1267	25,000.00
07/06	1257	13,000.00	07/23	1263	30,000.00	07/11	*10134	52.50
07/09	1258	25,000.00	07/26	1264	4,100.00	07/20	10135	52.50
07/12	1259	7,500.00	07/27	1265	7,000.00	07/25	10136	52.50
07/13	1260	9,000.00						

* Indicates a skip in sequential check numbers above this item

Total checks = \$172,757.50

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
07/02	INTERNET PAYMENT ACH PMT AMEX EPAYMENT W0050	300.00
07/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102391432	14.95
07/03	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102497417	79.89
07/03	INTERNET PAYMENT ACH PMT AMEX EPAYMENT W3544	537.40
07/05	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw JgwGJw	1,379.18
07/05	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 2629865015	3,163.49
07/06	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 2629865015	40.60
07/11	CHARGEBACK BB&T MERCHE SVCS MCCOY MOTORS LLC 2000359539	208.02
07/12	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M9574	200.00
07/12	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw Ij0nlg	1,379.30

continued



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BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 07/31/2018	\$2,906.30
Checks	- 250,739.58
Other withdrawals, debits and service charges	- 42,535.32
Deposits, credits and interest	+ 343,023.28
Your new balance as of 08/31/2018	= \$62,654.68

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
08/03	1268	11,000.00	08/15	10139	52.50	08/28	* 8386804	35,000.00
08/06	* 1270	19,000.00	08/22	* 10144	52.50	08/10	* 8766163	10,010.00
08/06	1271	4,000.00	08/10	* 7144736	43,000.00	08/10	8766164	1,260.00
08/14	1272	84.90	08/10	* 7756245	16,000.00	08/10	8766165	3,926.42
08/17	1273	1,500.00	08/27	* 8386647	20,000.00	08/10	* 8766167	5,010.00
08/24	1274	675.00	08/20	* 8386667	14,000.00	08/10	8766168	2,010.00
08/27	* 1276	1,100.00	08/23	* 8386736	2,791.62	08/10	8766169	8,000.00
08/14	* 10137	52.50	08/29	* 8386742	6,000.00	08/13	* 8766187	42,000.00
08/03	10138	314.14	08/17	* 8386769	4,000.00			

* Indicates a skip in sequential check numbers above this item

Total checks = \$250,739.58

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/01	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M1134	250.00
08/01	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	597.57
08/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102858297	14.95
08/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102735232	97.83
08/02	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M9990	450.00
08/02	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw lAjBw	1,288.62
08/02	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262966015	2,538.52

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■ BUSINESS VALUE 200 6092

Account summary

Your previous balance as of 08/31/2018	\$52,654.68
Checks	- 78,895.56
Other withdrawals, debits and service charges	- 111,735.68
Deposits, credits and interest	+ 135,792.97
Your new balance as of 09/28/2018	= -\$2,183.59

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
09/04	1275	402.82	09/04	7053152	8,000.00	09/17	*8374595	8,500.00
09/04	*1277	500.00	09/12	*8374571	40,000.00	09/19	*8386915	1,492.74
09/04	*7053151	20,000.00						

* Indicates a skip in sequential check numbers above this item

Total checks = \$78,895.56

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
09/04	DEBIT CARD NON-BBT ATM INQ FEE 09-03-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/04	DEBIT CARD PURCHASE-PIN 09-03-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	1,564.95
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM INQ FEE 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/04	DEBIT CARD NON-BBT ATM FEE 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00

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■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 07/31/2018	\$2,906.30
Checks	- 250,739.58
Other withdrawals, debits and service charges	- 42,535.32
Deposits, credits and interest	+ 343,023.28
Your new balance as of 08/31/2018	= \$62,654.68

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
08/03	1268	11,000.00	08/15	10139	52.50
08/06	*1270	19,000.00	08/22	*10144	52.50
08/06	1271	4,000.00	08/10	*7144736	43,000.00
08/14	1272	84.90	08/10	*7756245	16,000.00
08/17	1273	1,500.00	08/27	*8386647	20,000.00
08/24	1274	575.00	08/20	*8386667	14,000.00
08/27	*1276	1,100.00	08/23	*8386736	2,781.62
08/14	*10137	52.50	08/29	*8386742	6,000.00
08/03	10138	314.14	08/17	*8386769	4,000.00

DATE	CHECK #	AMOUNT(\$)
08/28	*8386804	35,000.00
08/10	*8766163	10,010.00
08/10	8766164	1,260.00
08/10	8766165	3,926.42
08/10	*8766167	5,010.00
08/10	8766168	2,010.00
08/10	8766169	8,000.00
08/13	*8766187	42,000.00

Total checks = \$250,739.58

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
08/01	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M1134	250.00
08/01	CHARGEBACK BB&T MERCHANT SVCS MCCOY MOTORS LLC 2000359539	597.57
08/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102858297	14.95
08/02	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 102735232	97.83
08/02	INTERNET PAYMENT ACH PMT AMEX EPAYMENT M9990	450.00
08/02	ACH CORP DEBIT ADV DEBIT Fundbox INC RIDE FAST CUSTOMER ID AhQCSw lAjBw	1,288.62
08/02	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,538.52

continued

▪ BUSINESS VALUE 200 [REDACTED] 6092 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
08/03	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	31.55
08/03	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	207.73
08/03	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	394.56
08/03	OVERDRAFT ITEM FEE (\$36/ITEM) 36	72.00
08/07	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	240.00
08/09	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw siAqAQ	1,288.62
08/09	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	1,908.22
08/09	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	4,568.42
08/09	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
08/10	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	15.15
08/10	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	41.30
08/15	IN-BRANCH TRANSFER TRANSFER TO CHECKING 0005222754943 08-15-18	2,179.39
08/15	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	478.00
08/15	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	525.78
08/15	ACH CORP DEBIT TAX PAYMNT WITHHOLDING MCCOY MOTORS LLC CUSTOMER ID 255400364	651.58
08/15	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	1,604.83
08/15	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	2,340.03
08/15	ACH CORP DEBIT USATAXPYMT IRS MCCOY MOTORS LLC CUSTOMER ID 274862714845031	3,475.65
08/15	MERCH FEE BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	4,321.57
08/15	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
08/16	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	60.71
08/16	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw sDELBA	1,288.64
08/16	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	2,647.01
08/17	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	33.90
08/20	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	208.02
08/20	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	386.17
08/23	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	745.05
08/23	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	883.05
08/23	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw kDcqAw	1,092.15
08/23	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	1,609.17
08/24	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	24.30
08/30	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw tIQJA	1,306.98
08/30	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	1,609.16
08/31	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	24.30
08/31	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	962.86

Total other withdrawals, debits and service charges

= \$42,535.32

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
08/01	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	675.88
08/01	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	3,839.24
08/02	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	548.29
08/02	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,965.67
08/03	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	2,118.03
08/03	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	3,694.15
08/06	DEPOSIT	600.00
08/06	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	10,382.75
08/06	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	13,770.42
08/07	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	218.40
08/07	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	976.01
08/08	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	445.60
08/09	CHARGEBACK BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	184.67
08/09	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	546.89
08/09	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,025.23
08/09	ADV CREDIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw lhEDCg	2,079.00
08/10	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	1,373.62
08/10	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	15,056.88
08/10	LOAN KABBAGE 1403518377 CUSTOMER ID 163857	75,000.00
08/13	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	8,099.54
08/13	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	33,895.27

continued



■ BUSINESS VALUE 200 6092 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
08/14	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,420.24
08/15	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	178.81
08/15	COUNTER DEPOSIT	12,000.00
08/16	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	1,150.00
08/16	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,191.66
08/16	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,191.38
08/17	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	926.30
08/17	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	4,739.87
08/20	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	7,111.39
08/20	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	7,414.11
08/21	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	218.40
08/21	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	937.14
08/22	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000359539 2000359539	1,314.37
08/22	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,764.65
08/22	ADV CREDIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw kC8rDQ	2,365.00
08/23	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	247.89
08/23	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	494.00
08/24	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	240.00
08/24	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	716.80
08/24	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	6,525.77
08/27	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	148.00
08/27	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	7,138.88
08/27	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	8,277.85
08/27	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	35,946.43
08/28	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	636.05
08/28	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	4,277.46
08/29	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	615.35
08/29	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	3,822.29
08/30	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	100.00
08/30	COUNTER DEPOSIT	40,000.00
08/31	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	238.33
08/31	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	295.45
08/31	COUNTER DEPOSIT	9,883.97
	Total deposits, credits and interest	= \$343,023.28

Questions, comments or errors?

Member FDIC

For general questions/comments or to report errors about your statement or account, please call BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228) 24 hours a day, 7 days a week. BB&T Phone24 Client Service Associates are available to assist you from 6 a.m. until midnight ET. You may also contact your local BB&T financial center. To locate a BB&T financial center in your area, please visit BBT.com.

Electronic fund transfers

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, contact us as soon as possible. You may write to us at the following address:

BB&T Liability Risk Management
P.O. Box 996
Wilson, NC 27894-0996

You may also call BB&T Phone24 at 1-800-BANK BBT or visit your local BB&T financial center. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. Please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

We will investigate your complaint/concern and promptly take corrective action. If we take more than ten (10) business days to complete our investigation, your account will be credited for the amount you think is in error, minus a maximum of \$50 if we have a reasonable basis to believe that an unauthorized electronic fund transfer has occurred. This will provide you with access to your funds during the time it takes us to complete our investigation. You may have no liability for unauthorized Check Card purchases, subject to the terms and conditions in the current BB&T Electronic Fund Transfer Agreement and Disclosures. If you have arranged for direct deposit(s) to your account, please call BB&T Phone24 at 1-800-BANK BBT to verify that a deposit has been made.

If your periodic statement shows transfers that you did not make, tell us at once. If you do not inform us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days. This will occur if we can prove that we could have stopped someone from taking the money if you had informed us in time. If a good reason kept you from informing us, we will extend the time periods.

Important Information about your Constant Credit Account

Once advances are made from your Constant Credit Account, an **INTEREST CHARGE**

How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
Date/Check #	Amount	Date/Check #	Amount		
1. List the new balance of your account from your latest statement here:					
2. Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:					
3. Subtract the amount in line 2 above from the amount in line 1 above and enter the total here:					
4. Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:					
5. Add the amount in line 4 to the amount in line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.					
For more information, please contact your local BB&T relationship manager, visit BBT.com, or contact BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228).					
Outstanding Deposits and Other Credits (Section B)					
Date/Type	Amount	Date/Type	Amount		

will automatically be imposed on the account's outstanding "Average daily balance." The **INTEREST CHARGE** is calculated by applying the "Daily periodic rate" to the "Average daily balance" of your account (including current transactions) and multiplying this figure by the number of days in the billing cycle. To get the "Average daily balance," we take the beginning account balance each day, add any new advances or debits, and subtract any payments or credits and the last unpaid **INTEREST CHARGE**. This gives us the daily balance. Then we add all of the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "Average daily balance."

Billing rights summary

In case of errors or questions about your Constant Credit statement

If you think your statement is incorrect, or if you need more information about a Constant Credit transaction on your statement, please call 1-800-BANK BBT or visit your local BB&T financial center. To dispute a payment, please write to us on a separate sheet of paper at the following address:

BankCard Services Division
P.O. Box 200
Wilson, NC 27894-0200

We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. You may telephone us, but doing so will not preserve your rights. In your letter, please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

During our investigation process, you are not responsible for paying any amount in question; you are, however, obligated to pay the items on your statement that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Mail-in deposits

If you wish to mail a deposit, please send a deposit ticket and check to your local BB&T financial center. Visit BBT.com to locate the BB&T financial center closest to you. Please do not send cash.

Change of address

If you need to change your address, please visit your local BB&T financial center or call BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228).



500-34-01-00 55634 7 C 001 26 8 86 002
MCCOY MOTORS LLC
DBA RIDE FAST
3606 HIGHWAY 51
FORT MILL SC 29715-8351

Your account statement For 09/28/2018

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BB&T, Member FDIC. Credit cards are issued by Branch Banking and Trust and are subject to credit approval.

■ BUSINESS VALUE 200 [REDACTED] 6092

Account summary

Your previous balance as of 08/31/2018	\$52,654.68
Checks	- 78,895.56
Other withdrawals, debits and service charges	- 111,735.68
Deposits, credits and interest	+ 135,792.97
Your new balance as of 09/28/2018	= \$-2,183.59

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
09/04	1275	402.82	09/04	7053152	8,000.00	09/17	*8374595	8,500.00
09/04	*1277	500.00	09/12	*8374571	40,000.00	09/19	*8386915	1,492.74
09/04	*7053151	20,000.00						

* Indicates a skip in sequential check numbers above this item

Total checks = \$78,895.56

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
09/04	DEBIT CARD NON-BBT ATM INQ FEE 09-03-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/04	DEBIT CARD PURCHASE-PIN 09-03-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	1,564.95
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	DEBIT CARD NON-BBT ATM FEE 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	3.00
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	ATM NETWORK CASH WITHDRAWAL 09-03-18 LAS VEGAS NV 1677 CAESARS PALACE	209.99
09/04	DEBIT CARD NON-BBT ATM INQ FEE 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/04	DEBIT CARD NON-BBT ATM FEE 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00

continued

■ BUSINESS VALUE 200 [REDACTED] 6092 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
09/04	ATM NETWORK CASH WITHDRAWAL 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	1,006.99
09/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 103143784	14.95
09/04	ACH CORP DEBIT BILLING AUTHNET GATEWAY RIDE FAST CUSTOMER ID 103071931	88.59
09/04	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	436.00
09/05	DEBIT CARD NON-BBT ATM INQ FEE 09-04-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/05	DEBIT CARD PURCHASE-PIN 09-04-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	420.95
09/05	DEBIT CARD PURCHASE-PIN 09-04-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	2,084.95
09/05	DEBIT CARD NON-BBT ATM INQ FEE 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/05	DEBIT CARD NON-BBT ATM FEE 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/05	ATM NETWORK CASH WITHDRAWAL 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	1,006.99
09/05	DEBIT CARD NON-BBT ATM INQ FEE 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/05	DEBIT CARD NON-BBT ATM FEE 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/05	ATM NETWORK CASH WITHDRAWAL 09-05-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	406.99
09/05	DEBIT CARD PURCHASE-PIN 09-05-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	2,084.95
09/05	ADJUSTMENT BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	50.00
09/05	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	89.00
09/05	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	228.99
09/06	DEBIT CARD PURCHASE-PIN 09-06-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	2,084.95
09/06	DEBIT CARD PURCHASE-PIN 09-06-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	1,564.95
09/06	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	217.76
09/06	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	866.64
09/06	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw thUrlw	1,306.96
09/06	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	1,609.17
09/07	DEBIT CARD NON-BBT ATM INQ FEE 09-06-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/07	DEBIT CARD PURCHASE-PIN 09-06-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	3,124.95
09/07	DEBIT CARD NON-BBT ATM INQ FEE 09-06-1B LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/07	DEBIT CARD NON-BBT ATM FEE 09-06-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/07	ATM NETWORK CASH WITHDRAWAL 09-06-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	1,006.99
09/07	DEBIT CARD NON-BBT ATM INQ FEE 09-06-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/07	DEBIT CARD PURCHASE-PIN 09-06-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	2,084.95
09/07	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	37.05
09/07	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	200.00
09/07	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	377.47
09/10	DEBIT CARD NON-BBT ATM INQ FEE 09-07-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/10	DEBIT CARD NON-BBT ATM INQ FEE 09-07-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/10	DEBIT CARD PURCHASE-PIN 09-07-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	3,124.95
09/10	DEBIT CARD NON-BBT ATM INQ FEE 09-08-18 LAS VEGAS NV 1677 GLOBAL CASH ACCESS	3.00
09/10	DEBIT CARD PURCHASE-PIN 09-08-18 LAS VEGAS NV 1677 EVI*WYNN LAS VEG	3,124.95
09/10	ACH CORP DEBIT PAYMENT KABBAGE 1447394293 CUSTOMER ID 163857	8,125.00
09/11	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	238.30
09/11	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	478.15
09/12	DEBIT CARD PURCHASE HARLEY-DAVIDSON IN 09-11 800-242-2464 WI 1677	78.55
09/12	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	0.91
09/12	ADJUSTMENT BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	138.36
09/12	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	1,420.99
09/13	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	239.05
09/13	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw sDQKJA	1,307.07
09/13	ACH CORP DEBIT DIR DEP MCCOY MOTORS LLC MCCOY MOTORS LLC CUSTOMER ID 262965015	1,609.16
09/14	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	28.30
09/14	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	1,667.00
09/14	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	2,985.92
09/17	DEBIT CARD PURCHASE-PIN 09-14-18 FORT MILL SC 1677 QUIKTRIP CORPORATION	13.30
09/17	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	198.54
09/17	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	484.62
09/17	ACH CORP DEBIT TAX PAYMNT WITHHOLDING MCCOY MOTORS LLC CUSTOMER ID 255400364	748.25
09/17	MERCH FEE BB&T MERCH SVCS RIDE FAST 2000942763	1,526.21
09/17	ACH CORP DEBIT USATAXPYMT IRS MCCOY MOTORS LLC CUSTOMER ID 274866070739853	3,938.98
09/17	MERCH FEE BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	4,388.60
09/17	OVERDRAFT ITEM FEE (\$36/ITEM) 36	72.00
09/18	FORCE PAY DEBIT MEMO EMAIL IP ADJ 461682000359539 000000000000	44,189.30
09/19	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	396.68

continued

► BUSINESS VALUE 200 [REDACTED] 6092 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
09/19	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	1,560.20
09/21	PRIOR DAY RET ITEM FEE-\$36/ITM	36.00
09/21	ACH CORP DEBIT BILLING TODD PAYRO 1648 MCCOY MOTORS LLC CUSTOMER ID 262965015	16.60
09/21	SERVICE CHARGES - PRIOR PERIOD	23.38
09/21	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
09/24	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	1,694.15
09/25	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	100.00
09/25	NEGATIVE ACCOUNT BALANCE FEE	36.00
09/27	ACH CORP DEBIT ADV DEBIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw Eh4jBw	1,319.13
09/27	OVERDRAFT ITEM FEE (\$36/ITEM) 36	36.00
09/28	CHARGEBACK BB&T MERCH SVCS RIDE FAST 2000942763	535.85
09/28	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC 2000359539	956.13
Total other withdrawals, debits and service charges		= \$111,735.68

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
09/04	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	218.40
09/04	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,650.04
09/04	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	8,164.84
09/05	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	169.00
09/05	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,366.04
09/06	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	226.97
09/06	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	535.40
09/07	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	538.71
09/07	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	734.70
09/10	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	185.82
09/10	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,713.86
09/10	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	5,856.70
09/11	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	816.17
09/12	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	238.47
09/12	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,544.29
09/12	INCOMING WIRE TRANSFER WIRE REF# 20180912-00009742	91,300.00
09/13	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	538.15
09/13	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	2,049.85
09/13	ADV CREDIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw sAUDLA	3,400.00
09/14	DEPOSIT BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	238.33
09/14	DEPOSIT BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	851.96
09/18	CHARGEBACK BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	476.60
09/18	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,016.14
09/18	LOAN KABBAGE 1460003015 CUSTOMER ID 163857	4,400.00
09/20	CHARGEBACK BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	42.05
09/21	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	228.99
09/21	CHARGEBACK BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	239.05
09/24	ADV CREDIT Fundbox INC. RIDE FAST CUSTOMER ID AhQCSw kB8sDKw	1,199.00
09/27	CHARGEBACK BB&T MERCH SVCS MCCOY MOTORS LLC CUSTOMER ID 461682000359539 2000359539	1,411.95
09/27	CHARGEBACK BB&T MERCH SVCS RIDE FAST CUSTOMER ID 461682000942763 2000942763	1,441.49
Total deposits, credits and interest		= \$135,792.97

Questions, comments or errors?

Member FDIC

For general questions/comments or to report errors about your statement or account, please call BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228) 24 hours a day, 7 days a week. BB&T Phone24 Client Service Associates are available to assist you from 6 a.m. until midnight ET. You may also contact your local BB&T financial center. To locate a BB&T financial center in your area, please visit BBT.com.

Electronic fund transfers

In case of errors or questions about your electronic fund transfers, if you think your statement or receipt is wrong or if you need more information about a transfer on the statement or receipt, contact us as soon as possible. You may write to us at the following address:

BB&T Liability Risk Management
P.O. Box 996
Wilson, NC 27894-0996

You may also call BB&T Phone24 at 1-800-BANK BBT or visit your local BB&T financial center. We must hear from you no later than sixty (60) days after we sent you the FIRST statement on which the error or problem appeared. Please provide the following information:

- Your name and account number
- Describe the error or transfer you are unsure about, and explain in detail why you believe this is an error or why you need more information
- The dollar amount of the suspected error

We will investigate your complaint/concern and promptly take corrective action. If we take more than ten (10) business days to complete our investigation, your account will be credited for the amount you think is in error, minus a maximum of \$50 if we have a reasonable basis to believe that an unauthorized electronic fund transfer has occurred. This will provide you with access to your funds during the time it takes us to complete our investigation. You may have no liability for unauthorized Check Card purchases, subject to the terms and conditions in the current BB&T Electronic Fund Transfer Agreement and Disclosures. If you have arranged for direct deposit(s) to your account, please call BB&T Phone24 at 1-800-BANK BBT to verify that a deposit has been made.

If your periodic statement shows transfers that you did not make, tell us at once. If you do not inform us within sixty (60) days after the statement was mailed to you, you may not get back any money you lost after sixty (60) days. This will occur if we can prove that we could have stopped someone from taking the money if you had informed us in time. If a good reason kept you from informing us, we will extend the time periods.

Important Information about your Constant Credit Account

Once advances are made from your Constant Credit Account, an **INTEREST CHARGE**

How to Reconcile Your Account		Outstanding Checks and Other Debits (Section A)			
		Date/Check #	Amount	Date/Check #	Amount
1. List the new balance of your account from your latest statement here:					
2. Record any outstanding debits (checks, check card purchases, ATM withdrawals, electronic transactions, etc.) in section A. Record the transaction date, the check number or type of debit and the debit amount. Add up all of the debits, and enter the sum here:					
3. Subtract the amount in line 2 above from the amount in line 1 above and enter the total here:					
4. Record any outstanding credits in section B. Record the transaction date, credit type and the credit amount. Add up all of the credits and enter the sum here:					
5. Add the amount in line 4 to the amount in line 3 to find your balance. Enter the sum here. This amount should match the balance in your register.					
For more information, please contact your local BB&T relationship manager, visit BBT.com , or contact BB&T Phone24 at 1-800-BANK BBT (1-800-226-5228).		Outstanding Deposits and Other Credits (Section B)			
		Date/Type	Amount	Date/Type	Amount

EXHIBIT E

STATUS OF DOCUMENTS TO BE PRODUCED BY ROBERT McCOY, JR. PURSUANT TO SUBPOENA DATED SEPTEMBER 20, 2018

DOCUMENTS REQUESTED TO BE PRODUCED	DOCUMENTS PRODUCED AS OF 9/17/2019
A. Related to June 25, 2018 Order <ol style="list-style-type: none">1. Complete copies of all monthly bank account statements for any bank accounts into which payments from Vehicle Buyers were deposited.	On or about September 13, 2019, counsel received BB&T bank statements for account xxx4943 for September, 2017 through September, 2018; and TD Bank statements , acct xxx4709, for October, 2017 through September, 2018. On September 17, 2019, counsel received BB&T bank statements for account xxx6092 for September, 2017 through August, 2018. Only approximately two of the statements have copies of cancelled checks.
2. The individual pay history for each Vehicle Buyer shown on Exhibit B hereto, showing the date and amount of each payment, and the running account balance for each Vehicle Buyer.	Plaintiff has not received any documents relevant to this request, since the entry of the Bankruptcy Court's November 21. 2018 Order Recommending Withdrawal of Reference of Adversary Proceeding for Further Civil, and Potentially Criminal, Contempt Proceedings [Bankr. Doc. No. 104] ("Order Recommending Withdrawal") finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so." (P. 5) Counsel for the Plaintiff was copied with an email dated September 13, 2019 from Robert Trobich to an employee of Dealersocket (which upon information and belief maintained the McCoy Defendants' account records) seeking to obtain those records.

<p>3. Copies of any Documents related to any repossession of any automobile from any Vehicle Buyer, including repo and/or sale notices sent to Vehicle Buyers and documents showing the current location of any repossessed automobile.</p>	<p>Plaintiff has not received any documents relevant to this request, since the entry of the Order Recommending Withdrawal finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so."</p>
<p>4. With respect to any repossessed automobiles which were resold, copies of all Documents related to the sale including, but not limited to a bill of sale, retail installment contract and payment history.</p>	<p>Plaintiff has not received any documents relevant to this request, since the entry of the Order Recommending Withdrawal finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so."</p>
<p>5. Copies of any Documents which the Defendants would contend demonstrate compliance with Paragraph 8 of the June 25, 2018 Order, which provides that "McCoy LLC shall account for any funds from the collection of Vehicle Buyer accounts which are in the possession or control of McCoy LLC as of June 21, 2018 and McCoy LLC shall not spend those funds pending further order of this Court."</p>	<p>Plaintiff has not received any documents relevant to this request, since the entry of the Order Recommending Withdrawal finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so."</p>
<p>B. Related to August 1, 2018 Order</p> <p>1. Copies of Documents concerning the collection of payments from Vehicle Buyers.</p>	<p>Plaintiff has not received any documents relevant to this request, since the entry of the Order Recommending Withdrawal finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so."</p>
<p>2. Copies of any Document which Defendants contend shows compliance with Paragraph A(iii) of the Order, requiring the Defendants to "turn over any cash or other monies to Ace, including but not limited to payment received from Ace's customers or third parties that are in any way subject to the terms of the Contracts or Agreements".</p>	<p>Plaintiff has not received any documents relevant to this request, since the entry of the Order Recommending Withdrawal finding that "...the Defendants have not in any way purged themselves of their contempt; nor have they made any effort to do so." The bank statement which were produced show that McCoy Motors had balances in all three bank accounts as of August 1, 2019</p>

<p>3. Copies of any Document which Defendants contend shows compliance with Paragraph A(vi) of the Order, which provides that Defendants shall “provide copies of all documents, accounting records and bank statements to Debtor, which are relevant to the location, use and disposition of Ace’s collateral.”</p>	<p>During the past week, Plaintiff received certain bank statements as shown above. However, the bank statements contain no information by which Plaintiff can ascertain the location, use and disposition of collateral. There is no way that Plaintiff can tell from the bank statements. There has been no disclosure whatsoever concerning the disposition of the assets which were owned by McCoy Motors.</p>
<p>4. Copies of any Document which Defendants contend shows compliance with Paragraph A (vii) of the Order, which provides that Defendants shall “turn over any refunds for GAP protection premiums paid in connection with the Contracts, which have been received”.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>5. Copies of any Document concerning the transfer of any assets, including but not limited to motor vehicles, of the Defendants since August 1, 2018 and Documents showing the consideration received by any of the Defendants for such transfer.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>6. A list of all employees of McCoy Motors as of August 1, 2018.</p>	<p>On September 17, 2019, Plaintiff received copies of 12 W-2 Wage and Tax Statements which purport to be for employees of McCoy Motors for the year 2018. These documents do not show which employees were employed as of August 1, 2018.</p>
<p>C. Related to Flash Auto</p> <p>1. Copies of any Communications between the Related Parties concerning the formation of Flash Auto.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>2. Copies of any Documents concerning the formation of Flash Auto, including any Operating Agreement and other corporate documents showing the members and/or managers of Flash Auto.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>3. Copies of any Documents concerning the capitalization of Flash Auto, including but not limited to copies of any Documents showing the source of funds used to start operations.</p>	<p>Plaintiff has not received any documents relevant to this request</p>

4. Copies of any Documents related to the transfer of any assets to Flash Auto by any of the Defendants, including any consideration which was given for each such transfer.	Plaintiff has not received any documents relevant to this request
5. Copies of any leases related to the business premises used by Flash Auto.	Plaintiff has not received any documents relevant to this request
6. A list of all current employees of Flash Auto.	Plaintiff has not received any documents relevant to this request

**LIST OF INFORMATION REQUESTED FROM MCCOY MOTORS, LLC
SUBPOENA DATED SEPTEMBER 20, 2018**

DOCUMENTS TO BE PRODUCED	DOCUMENTS PRODUCED AS OF 9/16/2019
A. Related to June 25, 2018 Order	
1. Complete copies of all monthly bank account statements for any bank accounts into which payments from Vehicle Buyers were deposited.	
2. The individual pay history for each Vehicle Buyer shown on Exhibit B hereto, showing the date and amount of each payment, and the running account balance for each Vehicle Buyer.	
3. Copies of any Documents related to any repossession of any automobile from any Vehicle Buyer, including repo and/or sale notices sent to Vehicle Buyers and documents showing the current location of any repossessed automobile.	
4. With respect to any repossessed automobiles which were resold, copies of all Documents related to the sale including, but not limited to a bill of sale, retail installment contract and payment history.	

<p>5. Copies of any Documents which the Defendants would contend demonstrate compliance with Paragraph 8 of the June 25, 2018 Order, which provides that “McCoy LLC shall account for any funds from the collection of Vehicle Buyer accounts which are in the possession or control of McCoy LLC as of June 21, 2018 and McCoy LLC shall not spend those funds pending further order of this Court.”</p>	
<p>B. Related to August 1, 2018 Order</p> <p>1. Copies of Documents concerning the collection of payments from Vehicle Buyers.</p>	
<p>2. Copies of any Document which Defendants contend shows compliance with Paragraph A(iii) of the Order, requiring the Defendants to “turn over any cash or other monies to Ace, including but not limited to payment received from Ace's customers or third parties that are in any way subject to the terms of the Contracts or Agreements”.</p>	
<p>3. Copies of any Document which Defendants contend shows compliance with Paragraph A(vi) of the Order, which provides that Defendants shall “provide copies of all documents, accounting records and bank statements to Debtor, which are relevant to the location, use and disposition of Ace's collateral.”</p>	
<p>4. Copies of any Document which Defendants contend shows compliance with Paragraph A (vii) of the Order, which provides that Defendants shall “turn over any refunds for GAP protection premiums paid in connection with the Contracts, which have been received”.</p>	
<p>5. Copies of any Document concerning the transfer of any assets, including but not limited to motor vehicles, of the Defendants since August 1, 2018 and Documents showing the consideration received by any of the Defendants for such transfer.</p>	Plaintiff has not received any documents relevant to this request
<p>6. A list of all employees of McCoy Motors as of August 1, 2018.</p>	

C. Related to Flash Auto	Plaintiff has not received any documents relevant to this request
1. Copies of any Communications between the Related Parties concerning the formation of Flash Auto.	Plaintiff has not received any documents relevant to this request
2. Copies of any Documents concerning the formation of Flash Auto, including any Operating Agreement and other corporate documents showing the members and/or managers of Flash Auto.	Plaintiff has not received any documents relevant to this request
3. Copies of any Documents concerning the capitalization of Flash Auto, including but not limited to copies of any Documents showing the source of funds used to start operations.	Plaintiff has not received any documents relevant to this request
4. Copies of any Documents related to the transfer of any assets to Flash Auto by any of the Defendants, including any consideration which was given for each such transfer.	Plaintiff has not received any documents relevant to this request
5. Copies of any leases related to the business premises used by Flash Auto.	Plaintiff has not received any documents relevant to this request
6. A list of all current employees of Flash Auto.	Plaintiff has not received any documents relevant to this request

**LIST OF INFORMATION REQUESTED FROM McCOY MOTORS, LLC
SUBPOENA DATED NOVEMBER 30, 2018**

DOCUMENTS TO BE PRODUCED	DOCUMENTS PRODUCED AS OF 9/16/2019
1. Complete copies of all monthly bank account statements for any bank accounts, commercial savings account, or other depository institutions that McCoy Motors has and/or has had a full or partial interest in.	
2. The individual pay history for each Vehicle Buyer, showing the date and amount of each payment, and the running account balance for each Vehicle Buyer.	

3. Copies of any Documents related to any repossession of any automobile from any Vehicle Buyer, including repossession and/or sale notices sent by McCoy Motors to Vehicle Buyers and documents showing the current location of any repossessed automobile.																																	
4. With respect to any repossessed automobiles which were resold, copies of all Documents related to the sale including, but not limited to a bill of sale, retail installment contract and payment history.																																	
5. Copies of all Documents concerning the collection of payments from Vehicle Buyers.																																	
6. Copies of any Document concerning the transfer of any assets, including but not limited to motor vehicles, of McCoy Motors Defendants since August 1, 2018 and Documents showing the consideration received by any of the Defendants for such transfer.	Plaintiff has not received any documents relevant to this request																																
7. A list of all employees of McCoy Motors from March, 2018 until the close of business.																																	
8. Complete copies of federal, state and local tax returns filed from 2017 to the present.	Plaintiff has not received any documents relevant to this request																																
9. All Documents related to the sales of these seven vehicles including, but not limited to the bill of sales, original retail installment contracts, payment histories and title applications.	Plaintiff has not received any documents relevant to this request																																
<table border="1"> <thead> <tr> <th>VIN</th> <th>YR</th> <th>MAKE</th> <th>MODEL</th> </tr> </thead> <tbody> <tr> <td>5GZLRVED0AJ127403</td> <td>2010</td> <td>Saturn</td> <td>Outlook</td> </tr> <tr> <td>1FMCU9D77BKB26386</td> <td>2011</td> <td>Ford</td> <td>Escape</td> </tr> <tr> <td>JN8AS5MV0BW681668</td> <td>2011</td> <td>Nissan</td> <td>Rogue</td> </tr> <tr> <td>1GCCSBF99B8135328</td> <td>2011</td> <td>Chevrolet</td> <td>Colorado</td> </tr> <tr> <td>2FMDK48C48BA75050</td> <td>2008</td> <td>Ford</td> <td>Edge</td> </tr> <tr> <td>2B3CA3CV2AH301449</td> <td>2010</td> <td>Dodge</td> <td>Charger</td> </tr> <tr> <td>2B3CA3CV2AH301449</td> <td>2010</td> <td>Dodge</td> <td>Charger</td> </tr> </tbody> </table>		VIN	YR	MAKE	MODEL	5GZLRVED0AJ127403	2010	Saturn	Outlook	1FMCU9D77BKB26386	2011	Ford	Escape	JN8AS5MV0BW681668	2011	Nissan	Rogue	1GCCSBF99B8135328	2011	Chevrolet	Colorado	2FMDK48C48BA75050	2008	Ford	Edge	2B3CA3CV2AH301449	2010	Dodge	Charger	2B3CA3CV2AH301449	2010	Dodge	Charger
VIN	YR	MAKE	MODEL																														
5GZLRVED0AJ127403	2010	Saturn	Outlook																														
1FMCU9D77BKB26386	2011	Ford	Escape																														
JN8AS5MV0BW681668	2011	Nissan	Rogue																														
1GCCSBF99B8135328	2011	Chevrolet	Colorado																														
2FMDK48C48BA75050	2008	Ford	Edge																														
2B3CA3CV2AH301449	2010	Dodge	Charger																														
2B3CA3CV2AH301449	2010	Dodge	Charger																														
10. Copies of all Communications between McCoy and McCoy III.	Plaintiff has not received any documents relevant to this request																																
11. Copies of any Documents related to any payments or transfers from McCoy Motors to any Related Parties.	Plaintiff has not received any documents relevant to this request																																
12. A balance sheet showing the liabilities and assets of McCoy Motors as of March 1, 2018.	Plaintiff has not received any documents relevant to this request																																
13. A balance sheet showing the liabilities and assets of McCoy Motors as of November 1, 2018.	Plaintiff has not received any documents relevant to this request																																

14. A list of all creditors of, or entities have claims against, McCoy Motors (whether disputed or undisputed) including the name, address and amount which any such creditor believes to be owed.	Plaintiff has not received any documents relevant to this request
15. An itemized list of all assets and/or other property owned by, or in the possession of, McCoy Motors as of March 1, 2018.	Plaintiff has not received any documents relevant to this request
16. Complete copies of all monthly statements for any credit cards used by McCoy Motors.	Plaintiff has not received any documents relevant to this request
17. Complete copies of all lawsuits or other legal pleadings filed with respect to McCoy Motors.	Plaintiff has not received any documents relevant to this request
18. An electronic copy of any and all Facebook data for any McCoy Motors Facebook page in HTML format.	Plaintiff has not received any documents relevant to this request
19. A copy of any lease of business premises leased or used by McCoy Motors now or at any time during 2018.	Plaintiff has not received any documents relevant to this request
20. Copies of any and all Documents demonstrating compliance with South Carolina Statute § 33-44-409 (b)(1), requiring members and managers “to account to the company and to hold as trustee for it any property, profit, or benefit derived by the member in the conduct or winding up of the company's business or derived from a use by the member of the company's property, including the appropriation of a company's opportunity”.	Plaintiff has not received any documents relevant to this request
21. Copies of any and all Documents demonstrating compliance with South Carolina Statute § 33-44-409 (b)(2), requiring members and managers “to refrain from competing with the company in the conduct of the company's business before the dissolution of the company.”	Plaintiff has not received any documents relevant to this request
22. Copies of any and all Documents demonstrating compliance with South Carolina Statute § 33-44-806 (“Distribution of assets in winding up limited liability company's business”), providing that “ the assets of the company must be applied to discharge its obligations to creditors, including members who are creditors.”	Plaintiff has not received any documents relevant to this request
23. Copies of any and all Documents demonstrating compliance with South Carolina Statute § 33-44-807(b), requiring a dissolved limited liability company to “ notify its known claimants in writing of the dissolution”.	Plaintiff has not received any documents relevant to this request

<p>24. Complete copies of all records relating to the payment of wages, salaries, payroll taxes and/or other benefits by McCoy Motors.</p>	<p>Other than the W-2 statements referenced above, Plaintiff has not received any documents relevant to this request</p>
<p>25. Copies of any Communications between any Related Parties concerning the formation of Flash Auto, including but not limited to text messages and emails.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>26. Copies of any Documents related to the transfer of any assets to, or the use of any assets by, Flash Auto by any of the Defendants, including any consideration which was given for such transfer or use.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>27. A copy of McCoy Motors' South Carolina Form PT-100 ("Business Personal Property Return") for 2016, 2017 and 2018.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>28. A copy of McCoy Motors' York County, South Carolina business personal property return for 2016, 2017 and 2018.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>29. A copy of all Monthly and Quarterly ST-3 South Carolina Sales and Use Tax Returns.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>30. Complete copies of all 940 ("Federal Unemployment Tax Return") and 941 ("Quarterly Federal Tax Return") filed with the Internal Revenue Service.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>31. Copies of all Documents related to payments of cash received from Vehicle Buyers.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>32. Copies of all Documents related to the termination of the McCoy Motors South Carolina automobile dealers license.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>33. For each automobile sold during 2018, a copy of the Title Application (SCDMV Form 400).</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>34. Copies of any Dealer Payment Transmittal Forms (SCDMV Form DLW-12) submitted by McCoy Motors in 2018.</p>	<p>Plaintiff has not received any documents relevant to this request</p>

<p>35. Complete copies of all insurance policies, including but not limited to liability, property and casualty insurance, in effect at any time during 2018.</p>	<p>On September 13, 2019, Plaintiff received a copy of what purports to be a policy of commercial insurance issued to McCoy Motors by the Technology Insurance Company, Inc. Plaintiff has not had time sufficient to review the policy in detail to determine if it is responsive to the request. The policy does not appear to include any itemization of insured assets, such as motor vehicles, which would assist Plaintiff if finding its collateral.</p>
<p>36. Copies of any invoices or evidence of indebtedness related to payments made to any person or entity after August 1, 2018.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>37. An electronic copy of any and all Facebook data for, or Documents concerning, the Amanda Small Facebook page in HTML format.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>38. An electronic copy of any and all Facebook data for, or Documents concerning, the “Does Your Bank Help Cheaters” Facebook page in HTML format.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>39. A electronic copy of any and all Facebook data for, or Documents concerning, any Ride Fast Facebook page in HTML format.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>40. A copy of the recording made of the June 19, 2018 telephone call between Kris Lang and counsel for Ace.</p>	<p>Plaintiff has not received any documents relevant to this request</p>
<p>41. Copies of any Documents related to any payments made to Facebook in any way related to the Facebook pages Amanda Small, Flash, “Does Your Bank Help Cheaters”, McCoy Motors, Ride Fast and Flash.</p>	<p>Plaintiff has not received any documents relevant to this request</p>

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
3:18-CV-630-KDB-DSC

In Re:)
ACE MOTOR ACCEPTANCE)
CORPORATION)
Plaintiff,)
)
)
MCCOY MOTORS, LLC, et al.)
)
Defendants.)

CERTIFICATE OF SERVICE

This is to certify that the undersigned has this day served the attached **CERTIFICATION BY COUNSEL FOR PLAINTIFF CONCERNING THE FAILURE OF DEFENDANTS TO PURGE THEIR CONTEMPT OF JUNE 25, 2018 ORDER CONCERNING INTERIM SERVICING OF ACCOUNTS OF VEHICLE BUYERS [BANKR. DOC. NO. 8] AND AUGUST 1, 2018 ORDER GRANTING MOTIONS FOR PRELIMINARY INJUNCTION AND OTHER EMERGENCY RELIEF [BANKR. DOC. NO. 26]** via ECF to all parties or their attorney of record requesting notice and to the following:

Lex M. Erwin
lerwin@ebcmlaw.com

Robert K. Trobich
bktrrobich@gmail.com

Dated: September 18, 2019.

THE HENDERSON LAW FIRM

/s/James H. Henderson
James H. Henderson
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Charlotte NC 28204
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